

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

1. **Name:** State full name (include any former names used).

Steven Dale Weinhoef

2. **Position:** State the position for which you have been nominated.

United States Attorney for the Southern District of Illinois

3. **Address:** List current office address. If city and state of residence differs from your place of employment, please list the city and state where you currently reside.

Office:

United States Attorney for the Southern District of Illinois
9 Executive Drive
Fairview Heights, IL 62208

Residence:

O Fallon, Illinois

4. **Birthplace:** State date and place of birth.

1971; Springfield, Illinois

5. **Education:** List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

University of Memphis, 1993 – 1996
J.D., *cum laude* – May 1996

Illinois State University, 1991 – 1993
B.S., *Honors Program* – May 1993

Lincoln Land Community College, 1989 – 1991
Associate in Arts – May 1991

6. **Employment Record:** List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated

as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

February 19, 2008 – Present
United States Attorney (Interim)
United States Attorney for the Southern District of Illinois
9 Executive Drive
Fairview Heights, IL 62208

August 1996 – February 2008
First Assistant States Attorney
Sangamon County State's Attorney
200 S. Ninth Street, Room 402
Springfield, IL 62701

January 2002 – May 2007
Adjunct Faculty in the Criminal Justice Section
University of Illinois at Springfield
One William Maxwell Lane
Springfield, IL 62703

2002-2006
Contract Lecturer
Illinois Coalition Against Sexual Assault
100 N 16th St
Springfield, IL 62703

August 2000 – January 2002
Contract Brief Writer
Illinois State's Attorneys Appellate Prosecutor
725 South 2nd Street
Springfield, IL 62704

1984 – 2000
Baseball Umpire, Basketball Official, and Scorekeeper
Springfield (Ill.) Recreation Dept.
1415 North Grand Avenue East
Springfield, IL 62702

1998 – 1999
Mortgage Brokerage Business
Allied Mortgage Capital Corporation
2700 W. Lawrence, Suite V
Springfield, IL 62704

1997

Mortgage Brokerage Business
Horizon Mortgage
2700 W. Lawrence, Suite V
Springfield, IL 62704

1994 – 1996
The University of Memphis
Cecil C. Humphreys School of Law
1 North Front Street
Memphis, TN 38103-2189
Research Assistant, 1994 – 1996
Academic Resource Assistant, 1995

November 1995 – May 1996
Law Clerk
Monroe, Shankman, and Kaufman
700 Colonial Road, Suite 102
Memphis, TN 38117-5156

May 1995 – August 1995
Intern
Sangamon County State's Attorney
200 S. Ninth Street, Room 402
Springfield, IL 62701

May 1994 – April 1995
Law clerk
Hayes Law Office
915 South Fourth Street
PO Box 2269
Springfield, Illinois 62705

May 1993 – August 1993
Horseracing Curriculum for 4-H classes Developer
State of Illinois
Department of Agriculture
Bureau of Horseracing
Illinois State Fairgrounds, PO Box 19281
Springfield, IL 62794-9281

October 1990 – May 1991
Runner
Ferry & Associates Architects
980 Clocktower Drive
Springfield, IL 62704

October 1989 – October 1990 (estimated)

Eagles Grocery Store
2711 E. Sangamon Ave.
Springfield, IL 62702

Uncompensated Affiliations

2012 – 2024
Holy Trinity School
504 Fountains Pkwy
Fairview Heights, Illinois 62208
Head Girls and Boys Basketball Coach, 2015 – 2024
Athletic Association Member, 2015 – 2024
Parent Volunteer Reading Program, 2012 – 2018

2017 – Present
Head Baseball Coach
O’Fallon Predators Baseball Club
Wow Factor Baseball Club
EIN 81-4762360

2018-2021
Basketball Coach
O’Fallon YMCA
284 North Seven Hills Rd
O’Fallon, IL 62269

2014 – 2021
Baseball Coach
O’Fallon Parks and Recreation Department
308 E 5th St
O’Fallon, IL 62269

2015 – 2017
Upward Basketball Coach
First Baptist Church
1111 E Hwy 50
O’Fallon, IL 62269

2008 – 2016
HOA President
Parcs of Arbor Green Home Owners Association
c/o Cecil Management Group
784 Wall St #150
O’Fallon, IL 62269

2005
Board of Directors

Contact Ministries
1100 E. Adams
Springfield, IL 62703

2005
Fundraising Volunteer
Habitat for Humanity
2744 S 6th St.
Springfield, IL 62703

2004
Assistant Basketball Coach
Ursuline Academy
1400 North Fifth
Springfield, IL 62702

7. **Military Service and Draft Status:** Identify any service in the U.S. Military, including dates of service, branch of service, rank or rate, serial number (if different from social security number) and type of discharge received, and whether you have registered for selective service.

I have not served in the military. I have registered for selective service.

8. **Honors and Awards:** List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement.

U.S. Attorney's Public Service Award for the public corruption prosecution of United States v. Walter Hill, United States Department of Justice, 2011

U.S. Attorney's "Distinguished Service Award" for my work on United States v. Krpan, United States Department of Justice, 2010

U.S. Attorney's "Outstanding Prosecution Award" for successfully prosecuting a corrupt police officer in the case of United States v. Mickey L. Dooley, United States Department of Justice, 2009

Full-Tuition Law Service Scholarship, University of Memphis, Humphreys Law Fellowship, 1995 – 1996

American Inns of Court, Pupil in the Leo Bearman, Sr. Inn of Court, 1995 – 1996

Dean's Award for Academic Excellence in Trial Advocacy, University of Memphis, 1996

National Mock Trial Team Regional Semi-finalist, University of Memphis, 1996

National Mock Trial Team National Semi-Finalist (Alternate), University of Memphis, 1995

West Outstanding Scholastic Achievement Award, West Publishing Company, 1995

Dean's Award for Academic Excellence in Jurisprudential Philosophy, University of Memphis, 1995

CALI Award for Excellence in Jurisprudential Philosophy, The Center for Computer-Assisted Legal Instruction, 1995

Dean's Award for Academic Excellence in Remedies, University of Memphis, 1995

CALI Award for Excellence in Remedies, The Center for Computer-Assisted Legal Instruction, 1995

American Jurisprudence Award for Achievement in Criminal Law, American Jurisprudence, 1994

Corpus Juris Secundum Award for Scholastic Excellence in Criminal Law, *Corpus Juris Secundum*, 1994

Dean's List, Illinois State University, 1993

Member of Honors Program, Illinois State University, 1993 – 1992

Member of Psi Chi, Psychology National Honor Society, Illinois State University, 1993 – 1992

Distinguished Scholar in Political Science, Illinois State University, 1993

Member of Pi Sigma Alpha, Political Science National Honor Society, Illinois State University, 1993

Recipient of the Manchester Scholarship, Illinois State University, 1992

Dean's List, Lincoln Land Community College, 1991

9. **Bar Associations:** List all bar associations or legal or judicial-related committees, selection panels or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups.

Federal Bar Association

American Bar Association

Sangamon County Bar Association

Sangamon County Bar Association Young Lawyers Division

Treasurer

National College of District Attorneys

Government Bar Association
Membership Coordinator

Illinois Bar Association

Sangamon County Task Force Against Domestic and Family Violence

Illinois Attorney General's Internet Child Exploitation Task Force

American Inns of Court, member of the Lincoln-Douglas Inn

Sangamon County Elder Abuse Task Force

10. **Bar and Court Admission:**

- a. List the date(s) you were admitted to the bar of any state and any lapses in membership. Please explain the reason for any lapse in membership.

Illinois Supreme Court, May 1997

Tennessee Supreme Court, October 1996 – October 2005

I voluntarily surrendered my Tennessee law license in 2005 because I had been living full-time in Illinois since 1996, and I concluded that it was unlikely that I would return to Tennessee to practice.

There were no lapses in membership.

- b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

United States District Court for the Central District of Illinois (1998 – Present)

United States Court of Appeals for the Seventh Circuit (2013 – Present)

United States District Court for the Southern District of Illinois (2013 – Present)

There have been no lapses in membership.

11. **Memberships:**

- a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which

you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

O'Fallon Predators Baseball Club, Wow Factor Baseball Club (2017 – Present)
Head Baseball Coach (2017 – Present)

National Rifle Association (2013 – Present)

St. Nicholas Parish, O'Fallon Illinois (2008 – Present)

Holy Trinity School Athletic Assoc. Girls and Boys Head Basketball Coach (2015 – 2024)

Holy Trinity School, Fairview Heights, Illinois (2012 – 2024)
Parent Volunteer Reading Program (2012 – 2018)

O'Fallon YMCA Head Basketball Coach (2018 – 2019)

O'Fallon Parks and Recreation Department (2014 – 2017) (Head Baseball Coach)

First Baptist Church (2015 – 2017) (Upward Basketball Coach)

Parcs of Arbor Green Home Owners Association (2008 – 2016)
President (2008 – 2016)

Sangamon County Evening Republican Club (1996 – 2008)

Sangamon County Republican Foundation (Dates Unknown)

- b. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

To my knowledge, I have never been a member of any organization that discriminates or formerly discriminated on the basis of race, sex, religion, or national origin, either through formal membership requirements or the practical implementation of membership policies.

12. **Published Writings and Public Statements:**

- a. List the titles, publishers, and dates of books, articles, reports, letters to the editor, editorial pieces, or other published material you have written or edited, including material published only on the Internet. Supply four (4) copies of all published material to the Committee.

20-Year Sentence for Granite City Man Who Downloaded Child Pornography, Destroyed Evidence, U.S. Attorney's Office, Southern District of Illinois, July 19, 2019. Copy supplied.

40th Annual National Crime Victims' Rights Week, U.S. Attorney's Office, Southern District of Illinois, April 19, 2021, Copy supplied.

AAR Corp. Agrees to Pay \$11 Million to Settle False Claims Act Allegations on Aircraft Maintenance Contract and to Pay Penalties Assessed by the FAA, U.S. Department of Justice, July 6, 2021, Copy supplied.

AAR Corp. Settles False Claims Act Investigation For \$11 Million, U.S. Attorney's Office, Southern District of Illinois, July 7, 2021, Copy supplied.

Acting Attorney General Matthew Whitaker Applauds Significant Reduction in Violent Crime in Southern Illinois Achieved Through Project Safe Neighborhoods, U.S. Attorney's Office, Southern District of Illinois, December 4, 2018, Copy supplied.

Alleged Leaders of Gangster Disciples Indicted on Federal Racketeering Charges, U.S. Department of Justice, January 25, 2021, Copy supplied.

Alleged Leaders of the Gangster Disciples Indicted on Federal Racketeering Charges, U.S. Attorney's Office, Southern District of Illinois, January 25, 2021, Copy supplied.

Alleged Mexican Drug Dealer Extradited to Southern District of Illinois, U.S. Attorney's Office, Southern District of Illinois, November 19, 2018, Copy supplied.

Alorton Man Pleads Guilty, Faces Possible Life Sentence for Shooting a Federal Witness, U.S. Attorney's Office, Southern District of Illinois, October 18, 2018, Copy supplied.

Alton Man Sentenced to More Than 33 Years in Federal Prison for Live Streaming the Sexual Abuse of a Child, U.S. Attorney's Office, Southern District of Illinois, August 2, 2019, Copy supplied.

Alton Woman Indicted for Cashing Deceased Mother's Social Security Checks, U.S. Attorney's Office, Southern District of Illinois, May 26, 2019, Copy supplied.

America's Highest Per Capita Murder Rate Down 42% Through Project Safe Neighborhoods, U.S. Attorney's Office, Southern District of Illinois, December 4, 2018, Copy supplied.

Another Former Alorton Official Sentenced to Federal Prison, U.S. Attorney's Office, Southern District of Illinois, January 10, 2014, Copy supplied.

Attorney General Announces Launch of Project Guardian, A Nationwide Strategic Plan to Reduce Gun Violence, U.S. Attorney's Office, Southern District of Illinois, November 13, 2019, Copy supplied.

Attorney General Merrick B. Garland Announces Justice Department Strategy to Combat Human Trafficking, U.S. Attorney's Office, Southern District of Illinois, February 3, 2022, Copy supplied.

Behavioral Health Specialist Sentenced to 15 Years in Federal Prison for Enticing a Minor Hospital Patient for Sex, and Attempting to Obstruct His Prosecution, U.S. Attorney's Office, Southern District of Illinois, June 28, 2021, Copy supplied.

Benld Physician Indicted for Unlawfully Writing Prescriptions and For Making False Statements, U.S. Attorney's Office, Southern District of Illinois, June 19, 2015, Copy supplied.

Benton Man Sentenced to Federal Prison for Defrauding Southern Illinois Healthcare, U.S. Attorney's Office, Southern District of Illinois, October 10, 2018, Copy supplied.

Biggest Fraud I've Ever Seen Lands Mt. Carmel Accountant in Federal Prison for Ten Years, U.S. Attorney's Office, Southern District of Illinois, November 21, 2013, Copy supplied.

BOP Inmate Admits to Sending Death Threats to Federal Officials, U.S. Attorney's Office, Southern District of Illinois, November 3, 2023, Copy supplied.

BOP Inmate Sentenced to 10 Additional Years for Making Violent Threats to Federal Officials, Blow Up Downtown St. Louis Courthouse, U.S. Attorney's Office, Southern District of Illinois, October 31, 2024, Copy supplied.

Brandon Aria, aka The Drug Llama, Sentenced to 9 years for distributing fentanyl on the dark web, U.S. Attorney's Office, Southern District of Illinois, November 12, 2019, Copy supplied.

Carbondale Man Sentenced in Madison County Tax Sale Scheme, U.S. Attorney's Office, Southern District of Illinois, March 25, 2014, Copy supplied.

Cash Store Robber Detained, U.S. Attorney's Office, Southern District of Illinois, October 10, 2018, Copy supplied.

Centralia drug dealer sentenced to 17 years on meth and fentanyl charges, U.S. Attorney's Office, Southern District of Illinois, August 13, 2025, Copy supplied.

Centralia Man Indicted on Federal Charges for Burglarizing Gun Dealer, U.S. Attorney's Office, Southern District of Illinois, December 18, 2014, Copy supplied.

Centralia Man Pleads Guilty to Drug and Gun Charges, U.S. Attorney's Office, Southern District of Illinois, September 17, 2019, Copy supplied.

Centralia man sentenced to 10+ years' imprisonment for possessing firearms as a felon, U.S. Attorney's Office, Southern District of Illinois, April 1, 2025, Copy supplied.

Centralia Man Sentenced to 9 Years in Prison for Selling Meth, U.S. Attorney's Office, Southern District of Illinois, August 22, 2018, Copy supplied.

Centralia Man Sentenced to More Than 20 Years in Federal Prison for Burglarizing Gun Dealer, U.S. Attorney's Office, Southern District of Illinois, September 11, 2015, Copy supplied.

Centralia Man Who Threatened to Shoot Police Charged with Unlawful Gun Possession, U.S. Attorney's Office, Southern District of Illinois, June 5, 2020, Copy supplied.

Centralia Resident Charged in Federal Court for Burglarizing Gun Dealer and Attempting to Sell 39 Stolen Firearms, U.S. Attorney's Office, Southern District of Illinois, December 5, 2014, Copy supplied.

Centralia Resident Convicted on Federal Charges for Burglarizing Gun Dealer, U.S. Attorney's Office, Southern District of Illinois, April 29, 2015, Copy supplied.

Centralia Resident Pleads Guilty to Conspiracy to Possess and Sell Stolen Firearms, U.S. Attorney's Office, Southern District of Illinois, January 12, 2017, Copy supplied.

Centralia Resident Pleads Guilty to Felon in Possession of a Firearm in Connection with A Drug Trafficking Offense, U.S. Attorney's Office, Southern District of Illinois, August 15, 2016, Copy supplied.

Centralia Resident Sentenced for Felon in Possession of Firearms Charges, U.S. Attorney's Office, Southern District of Illinois, February 22, 2017, Copy supplied.

Centralia Resident Sentenced to Five Years in Federal Prison for Firearms Offenses, U.S. Attorney's Office, Southern District of Illinois, December 14, 2016, Copy supplied.

Chemist Sentenced for Illegally Abandoning Laboratory Full of Hazardous Chemicals in St. Clair County, U.S. Attorney's Office, Southern District of Illinois, December 6, 2019, Copy supplied.

Chicago Man Pleads Guilty to Heroin Offenses, U.S. Attorney's Office, Southern District of Illinois, September 21, 2016, Copy supplied.

Chicago Man Sentenced to Federal Prison for Heroin Offenses, U.S. Attorney's Office, Southern District of Illinois, April 25, 2017, Copy supplied.

Chinese national facing federal charges for posing as a federal agent to defraud a Belleville senior, U.S. Attorney's Office, Southern District of Illinois, July 18, 2025, Copy supplied.

Christopher Grant Convicted in Federal Court for the Murder of Illinois State Trooper Nicholas Hopkins, U.S. Attorney's Office, Southern District of Illinois, July 9, 2021, Copy supplied.

Clinton County Man Sentenced for Unlawful Asbestos Removal, U.S. Attorney's Office, Southern District of Illinois, August 16, 2018, Copy supplied.

Collinsville man imprisoned 46 months for pipe bomb, U.S. Attorney's Office, Southern District of Illinois, September 10, 2025, Copy supplied.

Collinsville Man Indicted on Armed Robbery Spree, U.S. Attorney's Office, Southern District of Illinois, May 14, 2019, Copy supplied.

Collinsville Man Sentenced for Conspiring to Distribute Oxycodone, U.S. Attorney's Office, Southern District of Illinois, January 18, 2017, Copy supplied.

Construction Worker Sentenced to Federal Prison for Cocaine Delivery, U.S. Attorney's Office, Southern District of Illinois, February 9, 2015, Copy supplied.

Convicted Felon Headed Back to Prison for Firearm Offense, U.S. Attorney's Office, Southern District of Illinois, September 14, 2018, Copy supplied.

Convicted felon sentenced to 20 years in federal prison for possessing a firearm, U.S. Attorney's Office, Southern District of Illinois, March 31, 2025, Copy supplied.

Correctional Center Lieutenant Admits to Federal Charge for Depriving Inmate of Civil Rights, U.S. Attorney's Office, Southern District of Illinois, November 9, 2023, Copy supplied.

Court Denaturalizes Iyman Faris Based on His Provision of Material Support to al Qaeda in Early 2000s, Which Included a Personal Meeting with Usama bin Laden at Terrorist Training Camp Months After Taking Oath of Allegiance to the United States, U.S. Department of Justice, February 4, 2020, Copy supplied.

Crawford County Man Sentenced to Federal Prison for Methamphetamine and Firearm Offenses, U.S. Attorney's Office, Southern District of Illinois, March 27, 2019, Copy supplied.

Criminal Investigation and United States Attorney remind taxpayers of the tax filing deadline; urge and to remain vigilant of scams, U.S. Attorney's Office, Southern District of Illinois, July 15, 2020, Copy supplied.

Dark Web Fentanyl Trafficker Known as "The Drug Llama" Sentenced To 13 Years in Federal Prison, U.S. Attorney's Office, Southern District of Illinois, February 12, 2020, Copy supplied.

Department of Justice Files Statement of Interest Challenging the Legality of Illinois Governor's Sweeping COVID-19 Orders, U.S. Department of Justice, May 22, 2020, Copy supplied.

Department Of Justice Observes 15th Annual Elder Abuse Awareness Day, U.S. Attorney's Office, Southern District of Illinois, June 15, 2020, Copy supplied.

Department Of Justice Provides Over \$1M in Grants to Local Law Enforcement for Community Oriented Policing, U.S. Attorney's Office, Southern District of Illinois, June 4, 2020, Copy supplied.

Distributing and Receiving Child Pornography Leads to Federal Prison Time for St. Clair County Man, U.S. Attorney's Office, Southern District of Illinois, March 27, 2019, Copy supplied.

DOJ Charges More Than 14,200 Defendants with Firearms-Related Crimes in FY20, U.S. Attorney's Office, Southern District of Illinois, October 16, 2020, Copy supplied.

Dupo School District Employee Accused of Embezzlement, U.S. Attorney's Office, Southern District of Illinois, April 17, 2024, Copy supplied.

Durable Medical Equipment Provider Lincare Pays \$5.25 Million to Resolve False Claims Act Allegations, U.S. Attorney's Office, Southern District of Illinois, August 16, 2018, Copy supplied.

Dutch National Sentenced to 17 Years for Multiple Fraudulent Investment Schemes, U.S. Attorney's Office, Southern District of Illinois, August 17, 2018, Copy supplied.

East Saint Louis Man Lands 20-Year Prison Sentence for Cocaine Trafficking Conspiracy, U.S. Attorney's Office, Southern District of Illinois, September 14, 2018, Copy supplied.

East St. Louis Man Sentenced to Life Plus 900 Months in Prison, U.S. Attorney's Office, Southern District of Illinois, July 15, 2015, Copy supplied.

East St. Louis Police Sergeant Pleads Guilty, Admits Obtaining Funds from the City of East St. Police Department by Fraud, U.S. Attorney's Office, Southern District of Illinois, November 18, 2019, Copy supplied.

East St. Louis Woman Charged In \$800,000 Unemployment Insurance Scam, U.S. Attorney's Office, Southern District of Illinois, June 28, 2021, Copy supplied.

East St. Louis Woman Sentenced for Heroin Offenses, U.S. Attorney's Office, Southern District of Illinois, October 11, 2016, Copy supplied.

East St. Louis woman sentenced to 11 years in prison for federal gun charge, U.S. Attorney's Office, Southern District of Illinois, May 19, 2025, Copy supplied.

Edwardsville Man Gets 20 Years for Nude Photos of Toddler, U.S. Attorney's Office, Southern District of Illinois, June 23, 2019, Copy supplied.

Edwardsville Resident Sentenced for Bank Robberies in Lebanon and O'Fallon, U.S. Attorney's Office, Southern District of Illinois, July 27, 2018, Copy supplied.

Effingham County area drug dealers sentenced on meth-related charges, U.S. Attorney's Office, Southern District of Illinois, August 26, 2025, Copy supplied.

Effingham County man admits to federal charges for financially exploiting an elder out of more than \$330,000, U.S. Attorney's Office, Southern District of Illinois, August 19, 2025, Copy supplied.

Effingham County man sentenced to 12 years in federal prison for financially exploiting an elder, U.S. Attorney's Office, Southern District of Illinois, December 18, 2025, Copy supplied.

Effingham Woman Sentenced to 6.5 Years in Federal Prison on Methamphetamine Related Charges, U.S. Attorney's Office, Southern District of Illinois, June 28, 2019, Copy supplied.

Eight facing federal meth charges after two-week drug arrest and search operation, U.S. Attorney's Office, Southern District of Illinois, July 7, 2025, Copy supplied.

Eight Illegal Aliens Involved in Alien Smuggling near New Baden, Illinois, U.S. Attorney's Office, Southern District of Illinois, March 20, 2019, Copy supplied.

Eldorado Woman Pleads Guilty to Healthcare Fraud Charge, U.S. Attorney's Office, Southern District of Illinois, August 10, 2018, Copy supplied.

Embezzlement From Doctor's Office Sends Former Office Manager to Federal Prison for Nearly Three Years, U.S. Attorney's Office, Southern District of Illinois, February 6, 2019, Copy supplied.

Expiring Ban on Fentanyl Analogues is an Emergency Requiring Immediate Congressional Action, U.S. Attorney's Office, Southern District of Illinois, January 29, 2020, Copy supplied.

Ex-Teamsters Union Officials Sentenced to Prison for Embezzlement and Fraud, U.S. Attorney's Office, Southern District of Illinois, August 24, 2018, Copy supplied.

Fairview Heights Man Sentenced to Prison for Firearm Offense, U.S. Attorney's Office, Southern District of Illinois, January 24, 2019, Copy supplied.

Fayette County meth dealer sentenced to 10 years' imprisonment, U.S. Attorney's Office, Southern District of Illinois, March 6, 2025, Copy supplied.

Fayette County woman accused of committing identity theft, money laundering in scam conspiracy, U.S. Attorney's Office, Southern District of Illinois, March 25, 2025, Copy supplied.

Fayette County woman sentenced to prison for committing identity theft, money laundering, U.S. Attorney's Office, Southern District of Illinois, January 21, 2026, Copy supplied.

FBI Undercover Operation Leads to Federal Charges For 14 Men Attempting to Meet Minors for Sex, U.S. Attorney's Office, Southern District of Illinois, June 30, 2020, Copy supplied.

FCI-Greenville inmate sentenced to additional prison time for possessing contraband, U.S. Attorney's Office, Southern District of Illinois, December 16, 2025, Copy supplied.

Federal Charges Filed in Deadly East St. Louis Bank Robbery, U.S. Attorney's Office, Southern District of Illinois, August 30, 2021, Copy supplied.

Federal Charges Filed in the Death of Illinois State Trooper Nicholas Hopkins, U.S. Attorney's Office, Southern District of Illinois, March 19, 2020, Copy supplied.

Federal Drug Trafficking Charges Filed Against 3 Flora, Illinois Men, U.S. Attorney's Office, Southern District of Illinois, May 3, 2019, Copy supplied.

Federal Grand Jury Indicts Man for Illegal Possession of a Firearm and Drugs, U.S. Attorney's Office, Southern District of Illinois, January 23, 2019, Copy supplied.

Federal inmate Gets 18 More Years for Bogus Involuntary Bankruptcy Petitions Filed Against Warden, Prison Officer, U.S. Attorney's Office, Southern District of Illinois, September 9, 2019, Copy supplied.

Federal Inmate Hit with More Time for Prison Assault, U.S. Attorney's Office, Southern District of Illinois, December 19, 2018, Copy supplied.

Federal Jury Finds Florida Man Guilty of Traveling to Southern Illinois to Engage in Sex With a 13-Year-Old Child, U.S. Attorney's Office, Southern District of Illinois, November 28, 2018, Copy supplied.

Felon on Federal Supervision Hit With 16 Year Sentence for Drug Trafficking and Death Threats, U.S. Attorney's Office, Southern District of Illinois, June 6, 2019, Copy supplied.

Felon Pleads Guilty to Possessing a Loaded Assault Rifle During Officer-Involved Shooting at East St. Louis McDonalds, U.S. Attorney's Office, Southern District of Illinois, January 14, 2019, Copy supplied.

Fifteen Charged in Mt. Vernon Drug Ring, U.S. Attorney's Office, Southern District of Illinois, November 15, 2019, Copy supplied.

Firearms trafficker sentenced to 100 months' imprisonment, U.S. Attorney's Office, Southern District of Illinois, May 5, 2025, Copy supplied.

Five drug dealers sentenced to federal prison in Centralia-area crackdown, U.S. Attorney's Office, Southern District of Illinois, July 25, 2025, Copy supplied.

Former airman pleads guilty to sex crimes against children, U.S. Attorney's Office, Southern District of Illinois, January 21, 2026, Copy supplied.

Former Aldi Executive and Local Contractor Indicted for Bid Fraud, U.S. Attorney's Office, Southern District of Illinois, May 19, 2022, Copy supplied.

Former Alorton Police Officer Charged with Obtaining Funds from the Village of Alorton Police Department by Fraud, U.S. Attorney's Office, Southern District of Illinois, October 7, 2021, Copy supplied.

Former Alorton Police Officer Pleads Guilty to Obtaining Funds from the Village of Alorton Police Department by Fraud, U.S. Attorney's Office, Southern District of Illinois, September 29, 2021, Copy supplied.

Former Bank of O'Fallon executive indicted for \$2 million fraud scheme, U.S. Attorney's Office, Southern District of Illinois, April 9, 2025, Copy supplied.

Former Bank of O'Fallon executive pleads guilty to swindling \$2 million in check kiting fraud scheme, U.S. Attorney's Office, Southern District of Illinois, May 20, 2025, Copy supplied.

Former Bank of O'Fallon executive sentenced to prison for swindling \$2 million in check kiting fraud scheme, U.S. Attorney's Office, Southern District of Illinois, September 18, 2025, Copy supplied.

Former bank president and contractor plead guilty to federal charge in loan fraud scheme, U.S. Attorney's Office, Southern District of Illinois, July 3, 2025, Copy supplied.

Former Bank President Guilty of Bank Fraud, U.S. Attorney's Office, Southern District of Illinois, July 1, 2014, Copy supplied.

Former Belleville Attorney Indicted in Federal Court, U.S. Attorney's Office, Southern District of Illinois, December 21, 2023, Copy supplied.

Former Belleville attorney sentenced to prison for stealing from clients, U.S. Attorney's Office, Southern District of Illinois, November 14, 2025, Copy supplied.

Former Bookkeeper Sentenced to 63 Months in Prison for Fraud, U.S. Attorney's Office, Southern District of Illinois, October 12, 2021, Copy supplied.

Former Carlyle Police Chief Accused of Embezzling More Than \$100,000, U.S. Attorney's Office, Southern District of Illinois, March 5, 2026, Copy supplied.

Former Centreville Assistant Police Chief Guilty, U.S. Attorney's Office, Southern District of Illinois, April 25, 2013, Copy supplied.

Former Centreville Assistant Police Chief Sentenced, U.S. Attorney's Office, Southern District of Illinois, September 27, 2013, Copy supplied.

Former Centreville Firefighter Guilty of Possessing a Firearm as A Convicted Felon, U.S. Attorney's Office, Southern District of Illinois, November 24, 2014, Copy supplied.

Former Centreville Firefighter Sentenced on Firearm Charge, U.S. Attorney's Office, Southern District of Illinois, March 27, 2015, Copy supplied.

Former CEO, CFO of South Florida Tech Support Scam Plead Guilty to Federal Charges in Southern Illinois, U.S. Attorney's Office, Southern District of Illinois, August 14, 2019, Copy supplied.

Former Director of East St. Louis Library Sentenced, U.S. Attorney's Office, Southern District of Illinois, July 30, 2019, Copy supplied.

Former East St. Louis Police Officer Sentenced for Obstructing a Federal Civil Rights Investigation, U.S. Attorney's Office, Southern District of Illinois, February 1, 2013, Copy supplied.

Former East St. Louis Police Officer's Prison Sentence Upheld, U.S. Attorney's Office, Southern District of Illinois, August 25, 2014, Copy supplied.

Former Employee of Retirement Center Sentenced for Stealing Identities of Elderly Residents, U.S. Attorney's Office, Southern District of Illinois, October 15, 2018, Copy supplied.

Former Employee Pleads Guilty to Embezzling More Than \$135,000 from Dupo School District, U.S. Attorney's Office, Southern District of Illinois, October 29, 2024, Copy supplied.

Former employee sentenced to federal prison for embezzling more than \$135,000 from Dupo School District, U.S. Attorney's Office, Southern District of Illinois, February 27, 2025, Copy supplied.

Former Federal Prison Guard Guilty of Tax Crimes, U.S. Attorney's Office, Southern District of Illinois, January 28, 2013, Copy supplied.

Former Federal Prison Official and Factory manager at USP-Marion Sentenced to Prison, U.S. Attorney's Office, Southern District of Illinois, March 12, 2021, Copy supplied.

Former Guard Sentenced to Prison for Tax Crimes, U.S. Attorney's Office, Southern District of Illinois, May 21, 2013, Copy supplied.

Former Housing Authority Executive Director Sentenced to Federal Prison for Using Funds for Personal Expenses, U.S. Attorney's Office, Southern District of Illinois, June 30, 2023, Copy supplied.

Former Madison County Treasurer Sentenced for Structuring Property Tax Sales to Reward Campaign Contributors, U.S. Attorney's Office, Southern District of Illinois, December 6, 2013, Copy supplied.

Former Manager of Illinois Mine Pleads Guilty to Conspiring to Defraud Mine Safety and Health Administration Regarding Underground Fire, U.S. Department of Justice, August 29, 2025, Copy supplied.

Former Metro East Police Officer Sentenced to Prison for Fraud, U.S. Attorney's Office, Southern District of Illinois, January 26, 2022, Copy supplied.

Former Metro East Public Official Convicted ... Again, U.S. Attorney's Office, Southern District of Illinois, September 25, 2013, Copy supplied.

Former O'Fallon Resident Pleads Guilty to Receiving Child Pornography, U.S. Attorney's Office, Southern District of Illinois, November 1, 2018, Copy supplied.

Former Paramedic Supervisor Who Stole Narcotics Out of Ambulances, Replaced Them with Saline Solution, Sentenced to 9 Years in Prison, U.S. Attorney's Office, Southern District of Illinois, August 22, 2018, Copy supplied.

Former Prison Guard Pleads Guilty to Using Excessive Force, Obstructing Justice, U.S. Attorney's Office, Southern District of Illinois, October 13, 2023, Copy supplied.

Former small business office manager sentenced to 4+ years in federal prison for embezzlement, identity theft, U.S. Attorney's Office, Southern District of Illinois, March 5, 2025, Copy supplied.

Former southern Illinois pastor sentenced to prison for fraudulently obtaining COVID-19 relief money in church's name, U.S. Attorney's Office, Southern District of Illinois, November 21, 2025, Copy supplied.

Former Southern Illinois Police Chief Facing Federal Charges, Accused of Public Corruption, U.S. Attorney's Office, Southern District of Illinois, November 21, 2024, Copy supplied.

Former southern Illinois police chief pleads guilty to corruption charges, U.S. Attorney's Office, Southern District of Illinois, April 1, 2025, Copy supplied.

Former Vice President of South Florida Tech Support Scam Sentenced to Ten and A Half Years in Prison, U.S. Attorney's Office, Southern District of Illinois, October 11, 2019, Copy supplied.

Former Waterloo Resident Pleads Guilty to Receiving Child Pornography, U.S. Attorney's Office, Southern District of Illinois, December 10, 2018, Copy supplied.

Former Williamson County Mail Carrier Sentenced for Stealing Rebate Checks, U.S. Attorney's Office, Southern District of Illinois, March 22, 2021, Copy supplied.

Four Charged with Southern Illinois Meth Conspiracy, U.S. Attorney's Office, Southern District of Illinois, September 27, 2018, Copy supplied.

Fugitive Leader of Drug Trafficking Operation Sentenced to Thirty Years in Federal Prison for Trafficking Cocaine into Southern Illinois, U.S. Attorney's Office, Southern District of Illinois, June 23, 2022, Copy supplied.

Gateway Strike Force Combats Drugs, Violence in the St. Louis Metropolitan Area, U.S. Attorney's Office, Southern District of Illinois, April 28, 2020, Copy supplied.

Georgia man sentenced to 70 months in federal prison for leading \$90,000+ bank fraud, identity theft scheme in downstate Illinois, U.S. Attorney's Office, Southern District of Illinois, January 7, 2026, Copy supplied.

Granite City Man Sentenced to More than 15 Years in Prison on Methamphetamine Charges, U.S. Attorney's Office, Southern District of Illinois, August 7, 2018, Copy supplied.

Gun Crime Sends Belleville Man to Federal Prison for Eight Years, U.S. Attorney's Office, Southern District of Illinois, January 14, 2019, Copy supplied.

Herrin Resident Pleads Guilty to Robbery of Marion Gas Station, U.S. Attorney's Office, Southern District of Illinois, August 15, 2018, Copy supplied.

High-Ranking Members of Sinaloa Cartel Charged with Material Support of a Foreign Terrorist Organization and Narcoterrorism, U.S. Attorney's Office, Southern District of Illinois, September 24, 2025, Copy supplied.

High-Ranking Members of Sinaloa Cartel Charged with Material Support of a Foreign Terrorist Organization and Narcoterrorism, U.S. Department of Justice, September 24, 2025, Copy supplied.

Home Health Worker Convicted of Aggravated Identity Theft for Victimizing Elderly Patient, U.S. Attorney's Office, Southern District of Illinois, May 29, 2014, Copy supplied.

Home Health Worker Sentenced for Defrauding Elderly Patient, U.S. Attorney's Office, Southern District of Illinois, February 20, 2015, Copy supplied.

Houston Man Sentenced to Federal Prison for Drug Trafficking Following \$1.2 Million Dollar Cash Seizure, U.S. Attorney's Office, Southern District of Illinois, June 16, 2017, Copy supplied.

Houston Man Sentenced to Federal Prison for Drug Trafficking Following \$1.2 Million Dollar Cash Seizure², U.S. Attorney's Office, Southern District of Illinois, June 9, 2017, Copy supplied.

Houston Resident Guilty of Federal Drug Trafficking Following \$1.2 Million Dollar Cash Seizure, U.S. Attorney's Office, Southern District of Illinois, February 22, 2017, Copy supplied.

Houston Resident Guilty of Federal Drug Trafficking Following \$1.2 Million Dollar Cash Seizure³, U.S. Attorney's Office, Southern District of Illinois, June 20, 2016, Copy supplied.

Houston Resident Sentenced to 262 Months in Federal Prison for Trafficking Cocaine, U.S. Attorney's Office, Southern District of Illinois, December 1, 2017, Copy supplied.

Houston Resident Sentenced to Federal Prison for Trafficking Cocaine into Southern Illinois, U.S. Attorney's Office, Southern District of Illinois, May 10, 2018, Copy supplied.

Identity Thief Sentenced to 75 Months in Federal Prison, U.S. Attorney's Office, Southern District of Illinois, October 22, 2020, Copy supplied.

Illegal alien charged in gift card fraud, identity theft scheme in Glen Carbon, U.S. Attorney's Office, Southern District of Illinois, March 24, 2025, Copy supplied.

Illegal immigrant convicted as part of India-based fraud conspiracy scheme targeting the life savings of elderly victims in Illinois, Indiana and Wisconsin, U.S. Attorney's Office, Southern District of Illinois, February 11, 2025, Copy supplied.

Illegal immigrant gets 12 years in prison for his part in India-based fraud targeting elderly victims across the Midwest, U.S. Attorney's Office, Southern District of Illinois, June 3, 2025, Copy supplied.

Illinois Man's Prison Sentence Enhanced for Obstructive Conduct Related to Sovereign Citizen Protests, U.S. Attorney's Office, Southern District of Illinois, November 21, 2016, Copy supplied.

Indian national sentenced to federal prison for scamming elderly residents, U.S. Attorney's Office, Southern District of Illinois, December 10, 2025, Copy supplied.

Indiana Resident Sentenced to 10 Years in Prison for Drug and Firearm Offenses Occurring in Illinois, U.S. Attorney's Office, Southern District of Illinois, July 24, 2018, Copy supplied.

Indiana sex offender sentenced to 24+ years' imprisonment on child pornography solicitation charges, U.S. Attorney's Office, Southern District of Illinois, September 15, 2025, Copy supplied.

Indianapolis felon sentenced to 175 months' imprisonment for machine gun possession and mail theft scheme, U.S. Attorney's Office, Southern District of Illinois, July 24, 2025, Copy supplied.

Internal Revenue Service Wrapped Up the 'Dirty Dozen' List of Tax Scams for 2020; IRS Criminal Investigation and U.S. Attorney Office Urge Taxpayers to Watch Out for These Tax Scams, U.S. Department of Justice, July 17, 2020, Copy supplied.

Jackson County Man Sentenced to 14 Years in Federal Prison for Methamphetamine Offense, U.S. Attorney's Office, Southern District of Illinois, July 16, 2019, Copy supplied.

Jackson County Resident Sentenced for Federal Firearm Violation, U.S. Attorney's Office, Southern District of Illinois, August 24, 2018, Copy supplied.

Jackson County Resident Sentenced for Methamphetamine Offenses, U.S. Attorney's Office, Southern District of Illinois, August 22, 2018, Copy supplied.

Jefferson County Man Gets 14 Years in Prison for Meth Offense, U.S. Attorney's Office, Southern District of Illinois, March 11, 2019, Copy supplied.

Jersey County Man Convicted Of \$1.2 Million Dollar Tax Evasion and Unlawful Firearms Possession, U.S. Attorney's Office, Southern District of Illinois, July 23, 2013, Copy supplied.

Jersey County Man Sentenced For \$1.2 Million Dollar Tax Evasion and Unlawful Firearms Possession, U.S. Attorney's Office, Southern District of Illinois, December 22, 2014, Copy supplied.

Jersey County Man Sentenced For \$1.2 Million Dollar Tax Evasion and Unlawful Firearms Possession², U.S. Attorney's Office, Southern District of Illinois, December 22, 2014, Copy supplied.

Jerseyville Man Sentenced to 6 Years in Prison for Conspiracy to Distribute Methamphetamine, U.S. Attorney's Office, Southern District of Illinois, September 19, 2018, Copy supplied.

Jury convicts Cahokia Heights man of drug distribution, gun charges, U.S. Attorney's Office, Southern District of Illinois, April 24, 2025, Copy supplied.

Jury Convicts California Man of Conspiracy to Distribute Methamphetamine, U.S. Attorney's Office, Southern District of Illinois, February 25, 2020, Copy supplied.

Jury convicts Du Quoin felon of possessing a firearm, U.S. Attorney's Office, Southern District of Illinois, June 18, 2025, Copy supplied.

Jury Convicts Federal Inmate Who Filed Bogus Involuntary Bankruptcy Petitions Against Warden, Prison Officer, U.S. Attorney's Office, Southern District of Illinois, September 27, 2018, Copy supplied.

Jury Convicts Illegal Alien for Shooting Gun in Fairview Heights Park, U.S. Attorney's Office, Southern District of Illinois, January 30, 2020, Copy supplied.

Jury convicts Marion County drug dealer, U.S. Attorney's Office, Southern District of Illinois, April 7, 2025, Copy supplied.

Jury Convicts Southern Illinois University-Carbondale Professor of Concealing Foreign Bank Account from the Internal Revenue Service, U.S. Attorney's Office, Southern District of Illinois, May 6, 2022, Copy supplied.

Justice Department announces results of Operation Relentless Justice, U.S. Attorney's Office, Southern District of Illinois, December 22, 2025, Copy supplied.

Justice Department announces results of Operation Restore Justice, U.S. Attorney's Office, Southern District of Illinois, May 7, 2025, Copy supplied.

Justice Department Secures Denaturalization of Convicted Terrorist Who Sought to Help al Qaeda Destroy the Brooklyn Bridge, U.S. Department of Justice, February 4, 2020, Copy supplied.

Justice Department Sues J.B. Pritzker, Kwame Raoul Over the Illinois Bivens Act, U.S. Department of Justice, December 22, 2025, Copy supplied.

Justice Department, DEA Propose Significant Opioid Manufacturing Reduction in 2019, U.S. Attorney's Office, Southern District of Illinois, August 17, 2018, Copy supplied.

Kentucky man sentenced to 10+ years in federal prison for attempted sex offenses against a child in southern Illinois, U.S. Attorney's Office, Southern District of Illinois, May 1, 2025, Copy supplied.

Kentucky man sentenced to 15 years in federal prison for drug and gun crimes in Massac County, U.S. Attorney's Office, Southern District of Illinois, January 20, 2026, Copy supplied.

Kinmundy, IL Man Sentenced to 6 1/2 Years in Prison for Bank Fraud, U.S. Attorney's Office, Southern District of Illinois, December 11, 2018, Copy supplied.

Last of the Co-Defendants Sentenced to 16 Years for Large-Scale Meth Ring, U.S. Attorney's Office, Southern District of Illinois, October 23, 2018, Copy supplied.

Lawrence County meth dealer sentenced to 15+ years' imprisonment, U.S. Attorney's Office, Southern District of Illinois, November 21, 2025, Copy supplied.

Leader of insurance fraud and arson scheme sentenced to 15 years, U.S. Attorney's Office, Southern District of Illinois, July 2, 2025, Copy supplied.

Leader of major cocaine trafficking organization sentenced to life in prison, U.S. Attorney's Office, Southern District of Illinois, July 21, 2025, Copy supplied.

Loaded Handgun Lands Convicted Felon Back in Prison, U.S. Attorney's Office, Southern District of Illinois, April 22, 2019, Copy supplied.

Madison County Business Owner Sentenced to Prison for Payroll Tax Fraud, U.S. Attorney's Office, Southern District of Illinois, August 18, 2021, Copy supplied.

Madison County Tax Liens, U.S. Attorney's Office, Southern District of Illinois, May 16, 2019, Copy supplied.

Madison County Man Sentenced for Aiding Extortion, U.S. Department of Justice, July 29, 2011, Copy supplied.

Madison Man Sentenced to 17 1/2 Years for Belleville Bank Robbery, U.S. Attorney's Office, Southern District of Illinois, March 7, 2019, Copy supplied.

Man Convicted of Armed Robbery of East St. Louis Pawn Shop and Armed Robbery

of Belleville Liquor Store, U.S. Department of Justice, November 17, 2014, Copy supplied.

Man Responsible for Centralia Robberies Gets Six and a Half Years in Prison, U.S. Attorney's Office, Southern District of Illinois, March 13, 2019, Copy supplied.

Marion Resident Sentenced for Robbery of Valero Gas Station, U.S. Attorney's Office, Southern District of Illinois, January 9, 2019, Copy supplied.

Mathematics Professor and University Researcher Indicted for Grant Fraud, U.S. Department of Justice, April 21, 2021, Copy supplied.

Meet the U.S. Attorney, U.S. Attorney's Office, Southern District of Illinois, May 14, 2019, Copy supplied.

Meth Conspiracy Sends Richland County Man to Prison for More Than 20 Years, U.S. Attorney's Office, Southern District of Illinois, January 25, 2019, Copy supplied.

Meth Distribution in Southern Illinois Lands Missouri Man Behind Bars for 16 Years, U.S. Attorney's Office, Southern District of Illinois, June 28, 2019, Copy supplied.

Meth Offense Sends Richland County Man to Prison for 15 Years, U.S. Attorney's Office, Southern District of Illinois, February 13, 2019, Copy supplied.

Metro East Couple Charged with \$2M Extortion & Fraud Scheme, U.S. Attorney's Office, Southern District of Illinois, November 24, 2020, Copy supplied.

Metro East fentanyl trafficker sentenced to 19 years in federal prison, U.S. Attorney's Office, Southern District of Illinois, March 12, 2025, Copy supplied.

Metro East Woman Sentenced for Falsifying Records in Bankruptcy, U.S. Attorney's Office, Southern District of Illinois, May 17, 2019, Copy supplied.

Metropolis Tax Preparer Sentenced to Prison for Preparing False Returns, U.S. Attorney's Office, Southern District of Illinois, June 14, 2021, Copy supplied.

Metropolis Woman Indicted on Methamphetamine-Related Charges, U.S. Attorney's Office, Southern District of Illinois, August 22, 2018, Copy supplied.

Mexican Citizen Arraigned on Drug Trafficking Conspiracy, U.S. Attorney's Office, Southern District of Illinois, November 16, 2018, Copy supplied.

Mexican Citizen Sentenced to More Than 15 Years in Prison for Drug and Gun Conspiracies, U.S. Attorney's Office, Southern District of Illinois, July 24, 2018, Copy supplied.

Mexican National Sentenced for Trafficking Drugs and Guns, U.S. Attorney's Office, Southern District of Illinois, September 18, 2018, Copy supplied.

Mexican Woman Sentenced to Five Years in Federal Prison for Transporting Heroin, U.S. Attorney's Office, Southern District of Illinois, June 28, 2018, Copy supplied.

Missouri Army National Guardsman and Department of Defense Subcontractors Indicted for Conspiring to Steal and Sell Military Gear, U.S. Attorney's Office, Southern District of Illinois, August 19, 2021, Copy supplied.

Missouri Man Pleads Guilty After Trying to Swap a Pipe Bomb for Meth in Columbia, Illinois, U.S. Attorney's Office, Southern District of Illinois, November 1, 2019, Copy supplied.

Missouri Man Receives 30 Year Sentence for Attempted Enticement of a Child, U.S. Attorney's Office, Southern District of Illinois, March 25, 2022, Copy supplied.

Missouri Man Receives 35-year Federal Sentence for Attempted Sexual Exploitation of a Minor, U.S. Attorney's Office, Southern District of Illinois, March 24, 2022, Copy supplied.

Missouri Man receives 50-year Sentence after Trial for Sexual Exploitation of a Minor, U.S. Attorney's Office, Southern District of Illinois, March 1, 2022, Copy supplied.

Missouri Woman Guilty of Tax Scheme to Obtain "Free Money", U.S. Attorney's Office, Southern District of Illinois, March 5, 2015, Copy supplied.

Missouri Woman Sentenced for Orchestrating Tax Scheme to Obtain "Free Money", U.S. Attorney's Office, Southern District of Illinois, June 12, 2015, Copy supplied.

Mo. Army National Guardsman, DOD Subcontractors Indicted for Conspiring to Steal, Sell Military Gear, U.S. Attorney's Office, Southern District of Illinois, August 20, 2021, Copy supplied.

Mt. Carmel Accountant Faces Up To 40 Years in Prison for Fraud and Money Laundering Crimes Against Elderly Victim, U.S. Attorney's Office, Southern District of Illinois, June 5, 2013, Copy supplied.

Mt. Carmel Accountant Indicted For 40 Counts of Alleged Fraud and Money Laundering for Financially Exploiting an Elderly Victim, U.S. Attorney's Office, Southern District of Illinois, January 11, 2013, Copy supplied.

Mt. Vernon Man Sentenced for Williamson County Drug Offense, U.S. Attorney's Office, Southern District of Illinois, July 19, 2019, Copy supplied.

National Crime Victim's Rights week, U.S. Attorney's Office, Southern District of Illinois, May 5, 2020, Copy supplied.

New FBI Undercover Operation Snares Six, U.S. Attorney's Office, Southern District of Illinois, June 30, 2021, Copy supplied.

Nine facing federal immigration-related offenses in southern Illinois, U.S. Attorney's Office, Southern District of Illinois, April 17, 2025, Copy supplied.

O'Fallon, Il Bookkeeper Sentenced to Four Years in Prison for Defrauding Client Out of More Than \$1,000,000, U.S. Attorney's Office, Southern District of Illinois, October 22, 2021, Copy supplied.

O'Fallon Bank Robbery Suspect Charged, Remanded to Federal Custody, U.S. Attorney's Office, Southern District of Illinois, September 19, 2018, Copy supplied.

O'Fallon Building Co. Settles Fraud Claims, U.S. Attorney's Office, Southern District of Illinois, February 25, 2021, Copy supplied.

O'Fallon Man Pleads Guilty to PPP Loan Fraud, U.S. Attorney's Office, Southern District of Illinois, April 29, 2021, Copy supplied.

O'Fallon man sentenced to federal prison for heroin offenses, U.S. Attorney's Office, Southern District of Illinois, October 20, 2016, Copy supplied.

Officer Accused of Bilking East St. Louis Police Department with Fraudulent Overtime Requests, U.S. Attorney's Office, Southern District of Illinois, June 19, 2019, Copy supplied.

Officer-Involved Shooting Leads to Maximum Prison Sentence for East St. Louis Man, U.S. Attorney's Office, Southern District of Illinois, September 30, 2019, Copy supplied.

Olney Man Sentenced to 8 Years on Methamphetamine-Related Charges, U.S. Attorney's Office, Southern District of Illinois, August 22, 2018, Copy supplied.

Operation Independence Day Leads to Federal Charges for Eight Men Attempting to Meet Minors for Sex, U.S. Attorney's Office, Southern District of Illinois, August 6, 2019, Copy supplied.

Owner And Two Top Executives of South Florida Health Insurance Telemarketing Business Indicted for Fraud, U.S. Attorney's Office, Southern District of Illinois, February 24, 2022, Copy supplied.

Paducah Man Hit with Williamson County Drug Charge, U.S. Attorney's Office, Southern District of Illinois, July 19, 2019, Copy supplied.

Pay To Play: Former Madison County Treasurer Guilty of Structuring Property Tax Sales to Reward Campaign Contributors, U.S. Attorney's Office, Southern District of Illinois, February 5, 2013, Copy supplied.

Pay To Play: Three Madison County Tax Buyers Plead Guilty to Price Fixing, U.S. Attorney's Office, Southern District of Illinois, October 17, 2013, Copy supplied.

Pinckneyville Correctional Officers Indicted for Excessive Force and Obstruction of Justice, U.S. Attorney's Office, Southern District of Illinois, May 17, 2023, Copy supplied.

Possession Of Child Pornography Leads To 6 Year Prison Sentence for Fairview Heights Man, U.S. Attorney's Office, Southern District of Illinois, June 6, 2022, Copy supplied.

Prison Guard Admits to Using Excessive Force, Obstructing Justice, U.S. Attorney's Office, Southern District of Illinois, July 19, 2023, Copy supplied.

Prison Spells the end of the Road for Cahokia Man who led Police on High-Speed Chase, U.S. Attorney's Office, Southern District of Illinois, April 26, 2019, Copy supplied.

Pulaski County Woman Indicted for Bankruptcy Fraud, U.S. Attorney's Office, Southern District of Illinois, August 23, 2018, Copy supplied.

Pulaski County Woman Pleads Guilty to Bankruptcy Fraud, U.S. Attorney's Office, Southern District of Illinois, October 25, 2018, Copy supplied.

Pulaski County Woman Sentenced for Bankruptcy Fraud, U.S. Attorney's Office, Southern District of Illinois, January 31, 2019, Copy supplied.

Randolph County Man Charged with Transportation and Possession of Child Pornography and Attempted Transfer of Obscene Material to a Minor, U.S. Attorney's Office, Southern District of Illinois, March 27, 2019, Copy supplied.

Randolph County Man Gets 14 Years for Dealing Meth, U.S. Attorney's Office, Southern District of Illinois, June 28, 2019, Copy supplied.

Richland County Man Gets Over 20 Years for Trafficking Methamphetamine, U.S. Attorney's Office, Southern District of Illinois, June 4, 2019, Copy supplied.

Richland County, Illinois Man Sentenced on Methamphetamine Related Charges, U.S. Attorney's Office, Southern District of Illinois, December 10, 2018, Copy supplied.

Saline County Resident Sentenced to 13 Years Behind Bars for Federal Methamphetamine Offenses, U.S. Attorney's Office, Southern District of Illinois, August 27, 2018, Copy supplied.

Scheme to Purchase New Cars Using Stolen Identities Results in Two-Year Prison Term for Belleville Woman, U.S. Attorney's Office, Southern District of Illinois, December 5, 2019, Copy supplied.

Serial Bank Robber Pleads Guilty, Admits Knocking Over Six Banks in Six Weeks, U.S. Attorney's Office, Southern District of Illinois, November 13, 2018, Copy supplied.

Serial Bank Robber Sentenced to Twenty Years, U.S. Attorney's Office, Southern District of Illinois, February 27, 2019, Copy supplied.

Sex offender sentenced to 35 years in federal prison on new crimes against children, U.S. Attorney's Office, Southern District of Illinois, December 5, 2025, Copy supplied.

Southern District of Illinois recognizes National Human Trafficking Prevention Month, U.S. Attorney's Office, Southern District of Illinois, January 23, 2026, Copy supplied.

Southern District of Illinois Secures Conviction of Second Dark Web Drug Trafficker, U.S. Attorney's Office, Southern District of Illinois, November 1, 2019, Copy supplied.

Southern District of Illinois U.S. Attorney Announces Point of Contact for Election Fraud Complaints, U.S. Attorney's Office, Southern District of Illinois, October 16, 2020, Copy supplied.

Southern District of Illinois U.S. Attorney's Office Announces Results of Operation Safe Christmas, U.S. Attorney's Office, Southern District of Illinois, January 19, 2026, Copy supplied.

Southern Illinois Joins Justice Dept. Push to Charge Domestic Violence-Related Gun Crimes, U.S. Attorney's Office, Southern District of Illinois, October 14, 2020, Copy supplied.

Southern Illinois Professor Indicted for Grant Fraud, U.S. Attorney's Office, Southern District of Illinois, April 22, 2021, Copy supplied.

Southern Illinois Sends Back 3 Tons of Unused Prescription Drugs, U.S. Attorney's Office, Southern District of Illinois, June 6, 2019, Copy supplied.

Southern Illinois Takes Part in Largest-Ever Nationwide Elder Fraud Sweep, U.S. Attorney's Office, Southern District of Illinois, March 7, 2019, Copy supplied.

St Louis Man Indicted for Child Pornography, U.S. Attorney's Office, Southern District of Illinois, November 19, 2018, Copy supplied.

St Louis Resident Sentenced to 10 Years in Federal Prison for Heroin and Cocaine Conspiracy in Southern Illinois, U.S. Attorney's Office, Southern District of Illinois, November 17, 2017, Copy supplied.

St. Clair County Man Charged with Distributing and Receiving Child Pornography, U.S. Attorney's Office, Southern District of Illinois, March 27, 2019, Copy supplied.

St. Clair County Man Charged with Producing Child Pornography, U.S. Attorney's Office, Southern District of Illinois, March 4, 2019, Copy supplied.

St. Clair County Man Indicted for Unlawful Possession of a Firearm, U.S. Attorney's Office, Southern District of Illinois, March 27, 2019, Copy supplied.

St. Clair County Man Pleads Guilty to Receiving Child Pornography, U.S. Attorney's Office, Southern District of Illinois, February 18, 2020, Copy supplied.

St. Elmo man sentenced to 32 years' imprisonment after he shot a rifle at federal agents, U.S. Attorney's Office, Southern District of Illinois, July 14, 2025, Copy supplied.

St. Louis Man Sentenced to 12 Years in Prison for \$1.7M Check Fraud Scheme, St. Louis Post-Dispatch, March 27, 2025, Copy supplied.

St. Louis man sentenced to 12+ years' imprisonment in \$1.7 million check fraud scheme, U.S. Attorney's Office, Southern District of Illinois, March 26, 2025, Copy supplied.

St. Louis man sentenced to prison for unarmed bank robberies, U.S. Attorney's Office, Southern District of Illinois, May 14, 2025, Copy supplied.

St. Louis Resident Charged for Selling Crack, U.S. Attorney's Office, Southern District of Illinois, June 19, 2015, Copy supplied.

St. Louis Resident Sentenced to 14 Years in Federal Prison for Heroin and Cocaine Conspiracy in Southern Illinois, U.S. Attorney's Office, Southern District of Illinois, May 24, 2018, Copy supplied.

St. Louis Woman Pleads Guilty to Theft from Metro East Charity, Identity Theft, U.S. Attorney's Office, Southern District of Illinois, February 11, 2022, Copy supplied.

St. Peters man sentenced to 15+ years for kidnapping his pregnant girlfriend with a firearm to force her to get an abortion, U.S. Attorney's Office, Southern District of Illinois, November 17, 2025, Copy supplied.

Statement from Assistant Attorney General Eric Dreiband and U.S. Attorney Steven D. Weinhoeft on Federal Court's Decision that Legal Challenge to Illinois Governor's Sweeping COVID-19 Orders Belongs in State Court, U.S. Department of Justice, June 30, 2020, Copy supplied.

The Drug Llama Faces Federal Indictment and Mandatory Minimum Sentence for Distributing Fentanyl on Dark Web, U.S. Attorney's Office, Southern District of Illinois, September 18, 2018, Copy supplied.

The Drug Llama Pleads Guilty to Distributing Fentanyl on the Dark Web, U.S. Attorney's Office, Southern District of Illinois, July 17, 2019, Copy supplied.

The Justice Department Files Complaint Challenging Illinois Laws Providing In-State Tuition and Scholarships for Illegal Aliens, U.S. Department of Justice, September 2, 2025, Copy supplied.

Third defendant sentenced to prison in \$1.7 million vehicle sale fraud scheme, U.S. Attorney's Office, Southern District of Illinois, May 9, 2025, Copy supplied.

Three Facing Federal Charges for Metro East Mail Theft Scheme, U.S. Attorney's Office, Southern District of Illinois, May 22, 2024, Copy supplied.

Three Richland County Men Indicted on Methamphetamine-Related charges, U.S. Attorney's Office, Southern District of Illinois, November 13, 2018, Copy supplied.

Three St. Clair County Residents Guilty of Conspiracy to Distribute Oxycodone, U.S. Attorney's Office, Southern District of Illinois, July 20, 2016, Copy supplied.

Transportation company agrees to settle allegations of impersonating military members to obtain Department of War moving business, U.S. Attorney's Office, Southern District of Illinois, November 13, 2025, Copy supplied.

Trip to McDonald's with a Loaded Assault Rifle Leads to 9 Year Prison Sentence for Convicted Felon, U.S. Attorney's Office, Southern District of Illinois, April 22, 2019, Copy supplied.

Troy man accused of threatening to kill ICE agents in Minneapolis, U.S. Attorney's Office, Southern District of Illinois, January 29, 2026, Copy supplied.

Two Belleville Women Indicted for Fraud for Purchasing New Automobiles in False Names, U.S. Attorney's Office, Southern District of Illinois, January 24, 2019, Copy supplied.

Two Brothers Wanted on Federal Kidnapping Charges Captured by the US Marshal's Service, U.S. Attorney's Office, Southern District of Illinois, January 20, 2021, Copy supplied.

Two Charged in East St. Louis Bank Robbery; Guard Killed, U.S. Attorney's Office, Southern District of Illinois, September 1, 2021, Copy supplied.

Two Californians Charged in Methamphetamine Conspiracy, U.S. Attorney's Office, Southern District of Illinois, June 19, 2015, Copy supplied.

Two Chinese nationals facing federal charges in southern Illinois for staffing massage parlors with prostitutes, U.S. Attorney's Office, Southern District of Illinois, July 16, 2025, Copy supplied.

Two Effingham County Area Drug Dealers Sentenced on Methamphetamine Related Charges, U.S. Attorney's Office, Southern District of Illinois, October 4, 2019, Copy supplied.

Two Former Owners of South Florida Tech Support Scam Sentenced to Lengthy Prison Terms, U.S. Department of Justice, February 11, 2020, Copy supplied.

Two Jackson County Men Indicted on Drug Charges, U.S. Attorney's Office, Southern District of Illinois, March 18, 2019, Copy supplied.

Two Metro East Women Convicted of Unemployment Fraud, U.S. Attorney's Office, Southern District of Illinois, February 19, 2015, Copy supplied.

Two Metro East Women Sentenced for Unemployment Fraud, U.S. Attorney's Office, Southern District of Illinois, February 19, 2015, Copy supplied.

Two People Sentenced for Conspiracy to Counterfeit United States Currency, U.S. Attorney's Office, Southern District of Illinois, April 16, 2019, Copy supplied.

Two Randolph County Men Indicted for Methamphetamine Offense, U.S. Attorney's Office, Southern District of Illinois, August 2, 2018, Copy supplied.

Two Sentenced in Madison County Tax Sale Scheme, U.S. Attorney's Office, Southern District of Illinois, February 20, 2014, Copy supplied.

Two sentenced to federal prison in \$100,000 bank fraud and mail theft scheme in Metro East, U.S. Attorney's Office, Southern District of Illinois, April 30, 2025, Copy supplied.

U.S. Attorney Welcomes New District Court Judges, U.S. Attorney's Office, Southern District of Illinois, October 1, 2020, Copy supplied.

U.S. Attorney Encourages Participation in DEA's 19th Prescription Drug Take Back Day, U.S. Attorney's Office, Southern District of Illinois, October 22, 2020, Copy supplied.

U.S. Attorney for Southern Illinois Announces More Than \$163 Million Available to Fight Addiction Crisis, U.S. Attorney's Office, Southern District of Illinois, March 23, 2020, Copy supplied.

U.S. Attorney for Southern Illinois Announces More Than \$65 Million Available to Fight Human Trafficking and Help Trafficking Victims, U.S. Attorney's Office, Southern District of Illinois, March 20, 2020, Copy supplied.

U.S. Attorney for Southern Illinois Announces More than \$83 Million Available to Support School Safety, U.S. Attorney's Office, Southern District of Illinois, March 20, 2020, Copy supplied.

U.S. Attorney for Southern Illinois Announces Nearly \$60 Million in Grants Available to Support Prisoners' Successful Reentry into Their Communities, U.S. Attorney's Office, Southern District of Illinois, March 23, 2020, Copy supplied.

U.S. Attorney General Pam Bondi Appoints Steven D. Weinhoeft as Interim U.S. Attorney for the Southern District of Illinois, U.S. Attorney's Office, Southern District of Illinois, March 5, 2025, Copy supplied.

U.S. Attorney Observes Veterans Day Holiday, U.S. Attorney's Office, Southern District of Illinois, November 10, 2020, Copy supplied.

U.S. Attorney Office to present senior fraud prevention seminar in Du Quoin, U.S. Attorney's Office, Southern District of Illinois, May 1, 2025, Copy supplied.

U.S. Attorney Office to present senior fraud prevention seminar in Sparta, U.S. Attorney's Office, Southern District of Illinois, August 6, 2025, Copy supplied.

U.S. Attorney Recognizes Law Enforcement During National Police Week, U.S. Attorney's Office, Southern District of Illinois, May 17, 2019, Copy supplied.

U.S. Attorney Steven D. Weinhoeft's Statement on Fatal Shooting of Illinois State Trooper Nick Hopkins, U.S. Attorney's Office, Southern District of Illinois, August 26, 2019, Copy supplied.

U.S. Attorney Urges the Public to Report Suspected COVID-19 Fraud, U.S. Attorney's Office, Southern District of Illinois, March 20, 2020, Copy supplied.

U.S. Attorney Weinhoeft Observes National Police Week, U.S. Attorney's Office, Southern District of Illinois, May 10, 2021, Copy supplied.

U.S. Attorney Weinhoeft Recognizes National Police Week, U.S. Attorney's Office, Southern District of Illinois, May 12, 2020, Copy supplied.

U.S. Attorney, FBI vow strong action after federal building defaced in Carbondale, U.S. Attorney's Office, Southern District of Illinois, June 11, 2025, Copy supplied.

U.S. Attorney's Office announces results of "Operation Safe Christmas", U.S. Attorney's Office, Southern District of Illinois, December 15, 2025, Copy supplied.

U.S. Attorney's Office collects more than \$8.1 million in civil and criminal actions in Fiscal Year 2025, U.S. Attorney's Office, Southern District of Illinois, January 22, 2026, Copy supplied.

U.S. Attorney's Office to participate in Collinsville naturalization ceremony, U.S. Attorney's Office, Southern District of Illinois, July 1, 2025, Copy supplied.

U.S. Settles Dispute Over Disadvantaged Business Enterprise Fraud, U.S. Attorney's Office, Southern District of Illinois, January 27, 2022, Copy supplied.

U.S. Settles Dispute with East St. Louis School District 189 over Its AmeriCorps Program, U.S. Attorney's Office, Southern District of Illinois, February 22, 2021, Copy supplied.

U.S. Settles Dispute with Lessie Bates Davis Neighborhood House Over Its AmeriCorps Program, U.S. Attorney's Office, Southern District of Illinois, November 1, 2021, Copy supplied.

Union County Man Charged with Drug Offenses, U.S. Attorney's Office, Southern District of Illinois, March 18, 2019, Copy supplied.

Union County man sentenced to federal prison for gun offenses, U.S. Attorney's Office, Southern District of Illinois, April 17, 2025, Copy supplied.

Union Worker Sentenced for Stealing Public Funds, U.S. Attorney's Office, Southern District of Illinois, July 9, 2014, Copy supplied.

United States Attorney Announces Efforts to Combat Fraud Against Seniors in Southern Illinois, U.S. Attorney's Office, Southern District of Illinois, October 4, 2022, Copy supplied.

United States Attorney for Southern Illinois Announces Crackdown on Federal Tax Fraud, U.S. Attorney's Office, Southern District of Illinois, January 29, 2015, Copy supplied. *United States Attorney Steven D. Weinhoeft Announces Election Day Anti-Fraud Efforts*, U.S. Attorney's Office, Southern District of Illinois, November 5, 2018, Copy supplied.

United States Attorney for Southern Illinois Announces More Than \$83 Million Available to Support School Safety, U.S. Department of Justice, March 20, 2020, Copy supplied.

United States Attorney for Southern Illinois Announces More Than \$65 Million Available to Fight Human Trafficking and Help Trafficking Victims, U.S. Department of Justice, March 20, 2020, Copy supplied.

United States Attorney's Office to Hold Project Safe Neighborhoods (PSN) Press Event, U.S. Attorney's Office, Southern District of Illinois, December 3, 2018, Copy supplied.

United States Files False Claims Act Suit Against General Medicine, P.C. and Related Entities for Medicare Fraud, U.S. Attorney's Office, Southern District of Illinois, April 1, 2022, Copy supplied.

United States Marshals Service "Operation Washout" Nets 152 Arrests and 62 Firearms Seized, U.S. Attorney's Office, Southern District of Illinois, May 16, 2022, Copy supplied.

United States of America vs. Erica Crowell, U.S. Attorney's Office, Southern District of Illinois, March 18, 2019, Copy supplied.

United States of America vs. Mark Ashley Phillips, U.S. Attorney's Office, Southern District of Illinois, January 31, 2019, Copy supplied.

United States of America vs. Michael Cary Lawing, U.S. Attorney's Office, Southern District of Illinois, May 3, 2019, Copy supplied.

United States of America vs. Semjase E. Santana, U.S. Attorney's Office, Southern District of Illinois, January 31, 2019, Copy supplied.

United States Sues State of Illinois for Providing Financial Aid and In-state Tuition to Illegal Aliens Attending Colleges and Universities, U.S. Attorney's Office, Southern District of Illinois, September 2, 2025, Copy supplied.

United States v. Barrett R. Rochman, U.S. Attorney's Office, Southern District of Illinois, February 23, 2015, Copy supplied.

United States v. Frederick Bathon, U.S. Attorney's Office, Southern District of Illinois, February 23, 2015, Copy supplied.

United States v. John A. Vassen, U.S. Attorney's Office, Southern District of Illinois, February 23, 2015, Copy supplied.

United States v. Scott McLean, U.S. Attorney's Office, Southern District of Illinois, February 23, 2015, Copy supplied.

US Attorney Boyce Announces Resignation, Steven Weinhoef Assumed Role of Acting US Attorney, U.S. Attorney's Office, Southern District of Illinois, July 12, 2018, Copy supplied.

Vandalia man accused of attempting to commit a child sex offense, U.S. Attorney's Office, Southern District of Illinois, April 7, 2025, Copy supplied.

Vandalia Man Sentenced for Drug and Gun Offenses, U.S. Attorney's Office, Southern District of Illinois, December 13, 2019, Copy supplied.

Waterloo Man Indicted for Child Pornography, U.S. Attorney's Office, Southern District of Illinois, August 24, 2018, Copy supplied.

What Role Does Federal Government Have when Enforcing Marijuana Laws, Guest Editorial, The Southern Illinoisan, January 3, 2020.

Williams County Man Sentenced to Nearly 20 Years in Prison for Federal Drug Offense, U.S. Attorney's Office, Southern District of Illinois, July 19, 2019, Copy supplied.

Williamson County Man Charged with Bank Robbery, U.S. Attorney's Office, Southern District of Illinois, July 27, 2018, Copy supplied.

Williamson County Man Charged with Drug and Gun Offenses, U.S. Attorney's Office, Southern District of Illinois, February 5, 2019, Copy supplied.

Williamson County Man Charged with Drug and Gun Offenses², U.S. Attorney's Office, Southern District of Illinois, December 6, 2018, Copy supplied.

Williamson County Man Charged with Drug Offense, U.S. Attorney's Office, Southern District of Illinois, March 27, 2019, Copy supplied.

Williamson County Man Charged with Drug Offenses, U.S. Attorney's Office, Southern District of Illinois, March 18, 2019, Copy supplied.

Williamson County Man Charged with Federal Drug Offense, U.S. Attorney's Office, Southern District of Illinois, July 19, 2019, Copy supplied.

Williamson County Man Lands 5-Year Prison Sentence for Federal Firearm Violation, U.S. Attorney's Office, Southern District of Illinois, August 24, 2018, Copy supplied.

Williamson County Man Sentenced for Federal Firearm Violation, U.S. Attorney's Office, Southern District of Illinois, August 17, 2018, Copy supplied.

Williamson County Man Sentenced for Methamphetamine Offenses, U.S. Attorney's Office, Southern District of Illinois, October 24, 2018, Copy supplied.

Williamson County Resident Sentenced for Methamphetamine-Related Offenses, U.S. Attorney's Office, Southern District of Illinois, August 21, 2018, Copy supplied.

Williamson County Man Sentenced to More than 16 Years for Methamphetamine Offense, U.S. Department of Justice, November 30, 2018, Copy supplied.

Williamson County waterfowl hunting club shut down for illegal baiting, U.S. Attorney's Office, Southern District of Illinois, June 24, 2025, Copy supplied.

Williamson County Woman Charged with Drug Offense, U.S. Attorney's Office, Southern District of Illinois, March 18, 2019, Copy supplied.

Williamson County Woman Charged with Drug Offenses, U.S. Attorney's Office, Southern District of Illinois, March 27, 2019, Copy supplied.

Wood River Man Charged with Stealing 135 Firearms, U.S. Attorney's Office, Southern District of Illinois, April 22, 2019, Copy supplied.

- b. Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of on behalf of any bar association, committee, conference, or organization of which you were or are a member. If you do not have a copy of a report, memorandum or policy statement, give the name and address of the organization that issued it, the date of the document, and a summary of its subject matter.

On March 7, 2019, I drafted a letter that was published in the Mound City Bar Association newsletter. The Mound City Bar Association (MCBA) describes itself as, "one of the oldest black bar associations west of the Mississippi River." My correspondence solicited minority applicants to consider pursuing a career as an Assistant United States Attorney in the Southern District of Illinois. Copy supplied.

- c. Supply four (4) copies of any testimony, official statements or other communications relating, in whole or in part, to matters of public policy or legal interpretation, that you have issued or provided or that others presented on your behalf to public bodies or public officials.

From October 1998 – December 1998, I was a member of an Illinois Attorney General's legislative drafting committee that created proposed elder abuse legislation for the Illinois General Assembly. I did not testify or make formal official statements, but I did give oral opinions to the Attorney General's committee regarding proposed statutory changes, along with policy recommendations in favor of more stringent penalties for those who financially exploit the elderly. I am not in possession of any written or electronic records responsive to this request.

- d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place here they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

The following list includes events that I have identified from memory and electronic searches.

Immigration Naturalization Keynote Address,
Gateway Convention Center
1 Gateway Drive
Collinsville, IL 62234
June 30, 2026
Copy supplied.

East St. Louis and Benton Federal Courthouses
750 Missouri Avenue East St. Louis, IL
301 West Main Street, Benton, IL

March 2026, March 2025, April 2019, November 2018, and November 2018

I routinely speak during Supervised Release Orientation. I participate in events sponsored by the district court, designed to support “returning citizens” as they transition out of custody to re-integrate into society. I speak using an outline/notes that are submitted with this application. The orientations occurred in the East St. Louis and Benton federal courthouses.

Belleville East High School
2555 West Boulevard
Belleville, IL 62221

O’Fallon Township High School
600 S Smiley St
O’Fallon, IL 62269

I have given similar presentations at Belleville East High School and O’Fallon Township High School as they recognize Law Day. I often speak to small groups of high school students about the role of the U.S. Attorney in the legal system. Those presentations occurred in May 2024, May 2023, May 2019, and May 2018. I have also been a volunteer speaker at various O’Fallon High School at classes studying social issues and trial advocacy. I did not prepare an outline or notes from each of these presentations. I have included the PowerPoint presentations that I located.

Holy Trinity Grade School
504 Fountains Parkway
Fairview Heights, IL 62208
November 2023

I spoke to classes at Holy Trinity grade school teaching about the separation of powers. My PowerPoint slides are submitted.

New Athens High School
501 Hanft Street,
New Athens, IL 62264
October 2023

Career day presentation. Copy supplied.

University of Chicago Crime Lab Site Visit, June 13, 2022. United States Attorney’s Office. Copy supplied.

Human Trafficking Training Event, U.S. Department of Justice, July 15, 2021,
Copy supplied.

SCC Chief's Meeting, U.S. Department of Justice, October 26, 2021,
Copy supplied.

Central Reform Congregation
5020 Waterman Blvd, St. Louis, MO
November 2018, June 2021

Hate Crimes Task Force, U.S. Department of Justice
Copy supplied.

Anti-Defamation League / U.S. Attorneys Hate Crimes Task Force. I spoke at a special meeting of the U.S. Attorneys Hate Crimes Task force in response to the mass shooting at the Tree of Life synagogue in Pittsburgh on October 27, 2018. I am a participant at the Hate Crimes Task Force where I routinely provide general remarks, but I do not have prepared remarks saved.

Law Enforcement Training Advisory Commission Financial Crimes Introductory Remarks, April 28, 2021, Copy supplied.

ESL Policing Meeting, U.S. Department of Justice, December 17, 2019,
Copy supplied.

Keller Convention Center
1202 N. Keller Drive, Effingham, IL
February 2019

Remarks to the Illinois Criminal Justice Summit, sponsored by the Southwestern Illinois Law Enforcement Commission and the Illinois Association of Chiefs of Police. I give opening remarks to approximately 400-500 criminal justice professionals in central and southern Illinois.
Copy supplied.

Casino Queen
200 So. Front Street, East St. Louis, IL
November 2, 2018

Federal Defender's CLE Seminar. I spoke at a seminar hosted by the Federal Public Defender for the Southern District of Illinois for the CJA panel attorneys. I spoke about the criminal policy priorities for the U.S. Attorney's Office and how those policies would continue to impact charging and disposition decisions in the Southern District of Illinois. I do not have an outline or notes from this presentation.

DEA St. Louis Field Office
317 South 16th Street, St. Louis, MO
October 23, 2018

DEA Red Ribbon Week presentation. I spoke to a large group of law enforcement personnel and community members to raise awareness about the danger of drug use

and to promote a drug-free lifestyle. Local television, radio, and print media covered the event, but I do not have a copy of those recordings. Copy supplied.

Orr Weathers Apartments
1400 Missouri Avenue, East St. Louis, IL
August 8, 2018

I spoke to East St. Louis residents and community groups, at the National Night Out, about the importance of citizen-law enforcement relationships to strengthen public safety. I do not have an outline or notes from these presentations.

Casino Queen
200 South Front Street, East St. Louis, IL
November 3, 2017

Federal Defender's CLE Seminar. I participated in a one-hour panel discussion hosted by the Federal Public Defender for the Southern District of Illinois. The presentation addressed CJA panel attorneys and discussed practical and ethical issues involved with protective orders and new electronic discovery practices in the Southern District of Illinois. I do not have an outline or notes from this presentation.

Centreville Church of Christ and United States District Court for the Southern District of Illinois
7435 Old Missouri, Centreville, IL and 750 Missouri Avenue, East St. Louis, IL
November 2016 and February 2016

I was a lecturer for members of the Street Level Investigations and Criminal Enforcement (SLICE) task force. This group consisted of selected members of the East St. Louis and Washington Park Police Departments. I conducted training and presentations regarding court room testimony and report writing. I spoke about report writing while using an outline/notes. Copy supplied.

USP Marion
4500 Prison Road, Marion, IL
June 23 and 24, 2016

FBI Post Blast Investigator School. This week-long FBI training taught federal, state, and local law enforcement officials the basic principles involved when responding to a bombing. The course taught attendees to recognize bomb components, how to process a scene, laboratory analysis of explosives, and related skills. Upon the completion of a written examination, the attendees were certified as post-blast investigators. In addition to observing two days of the substantive course, I conducted a presentation for the agents regarding courtroom testimony. Guidance was given on the skills necessary for effective direct and cross examination; and I conducted two mock-trial cross examinations of course attendees as a practical demonstration. I do not have an outline or notes from this presentation.

Springfield, Illinois Hotel Conference Rooms
Springfield, IL
2002 – 2008

Illinois Coalition Against Sexual Assault 40 Hour Training Seminar. I served as a

lecturer for ICASA's statewide training program to certify sexual assault advocates. I conducted a two-and-a-half-hour presentation to explain how various aspects of criminal procedure impact the prosecution of sexual assault cases. I do not have an outline or notes from these presentations.

April 2007 and October 2007

Basic Skills: The New Attorney's Introduction to the Effective Practice of Law. I was a panel speaker that participated in two-hour presentations for newly admitted members of the Illinois bar, which was sponsored by the Illinois Institute for Continuing Legal Education (IICLE). I presented on the subject of Illinois criminal procedure. I neither recall the location of the presentations nor do I have an outline or notes from my discussions.

November 2002 – March 2003, and October 2006

Project Safe Neighborhoods Training. I conducted training seminars in eleven different cities across Illinois for federal, state, and local law enforcement officers and prosecutors. The trainings explored the substantive differences between state and federal firearms statutes and sentencing schemes pertaining to gun violence. I neither recall the location of the presentations nor do I have an outline or notes from my discussions.

2005

I presented at the Iowa Death Investigators Association annual conference. The IDIA is an association that provides training in the fields of homicide investigation, death investigation, evidence collection, prosecution, victim services, as well as other closely related fields. I gave a presentation about the investigation and prosecution of homicide cases, using *The People of the State of Illinois v. Mark Winger* as a case study. I do not recall the location of the presentation, other than it was in a hotel near Iowa City.

Copy supplied.

- e. List all interviews you have given to newspapers, magazines or other publications, or radio or television stations, providing the dates of these interviews and four (4) copies of the clips or transcripts of these interviews where they are available to you.

News Articles:

205 Child Sex Abuse Offenders Arrested in FBI-Led Nationwide Crackdown, 4 Facing Charges in the Southern District of Illinois, Effingham Daily News, May 7, 2025, Copy supplied.

35 Years in Prison for Teen in Attack on 96-Year-Old, Springfield State Journal-Register, February 24, 2007, Copy supplied.

44-Yr-Old from Gujarat Gets 12 Yrs in US Jail for Scamming Elderly Citizens, Times of India, June 5, 2025, Copy supplied.

50-Year Term for Geldrich Beating, Springfield State Journal-Register, September 30, 2006, Copy supplied.

ABC 20/20 Transcript - The Perfect Life: The Perfect Lie (mentions Weinhoef), ABC 20/20, May 4, 2021, Copy supplied.

Accidental Shooting Kills Man, Springfield State Journal-Register, September 18, 2003, Copy supplied.

Accused Theater Shooter Released, Springfield State Journal-Register, January 20, 2007, Copy supplied.

Acting Attorney General Matthew Whitaker Applauds Significant Reduction in Violent Crime in Southern Illinois Achieved Through Project Safe Neighborhoods, U.S. Department of Justice, December 17, 2018, Copy supplied.

AG Pam Bondi Names Interim U.S. Attorney for Southern Illinois, St. Louis Business Journal, March 5, 2025, Copy supplied.

Alton Man Who Livestreamed Sexual Abuse of Child Gets 33-Year Sentence, Belleville News-Democrat, August 2, 2019, Copy supplied.

Another Alorton official faces legal trouble, Belleville News-Democrat, September 19, 2018, Copy supplied.

Army Veteran in Bogus-Bomb Case Gets 5 Years, St. Louis Post-Dispatch, September 24, 2011, Copy supplied.

Arrest Warrant Issued in Cross Killing, Springfield State Journal-Register, June 1, 2005, Copy supplied.

Arrested Teenager Isn't Charged, Springfield State Journal-Register, December 27, 2006, Copy supplied.

As a child, he received assistance from Lessie Bates. Now he is charged with embezzling from the group., Belleville News-Democrat, June 6, 2019, Copy supplied.

As crews raze public housing complexes in Cairo, residents wonder if there will ever be justice, The Southern Illinoisan (Carbondale, IL), June 23, 2019, Copy supplied.

'At Least He Won't Be on the Streets': Halter's Victim Talks About Being Forced to Perform Sex Act, Belleville News-Democrat, January 10, 2014, Copy supplied.

Athens Man Alleges Springfield Tow Yard Raised Quoted Price, Springfield State Journal-Register, September 23, 2006, Copy supplied.

Attorney of Alleged Drug Dealer Files Request for Hearing, Springfield State Journal-Register, January 4, 2007, Copy supplied.

Auburn Man Held in City Murder, Springfield State Journal-Register, March 14, 2007, Copy supplied.

Authorities Say Motel Shooting Was Self-Defense, Springfield State Journal-Register, August 26, 2005, Copy supplied.

Bathon's Bid-Rigging Victims Score Victory in Federal Court, Belleville News-Democrat, March 4, 2013, Copy supplied.

Beaten Homeless Man Dies, Springfield State Journal-Register, July 29, 2007, Copy supplied.

Belleville Man Gets Federal Prison Sentence for High-Speed Chase, Weapons Charge, Belleville News-Democrat, March 31, 2025, Copy supplied.

Body Search Made Without Verbal Consent Ruled Illegal, Springfield State Journal-Register, December 7, 2001, Copy supplied.

Bogus-Bomb Suspect Ruled Mentally Fit for Trial, Associated Press, January 14, 2011, Copy supplied.

Brawner Sentenced to Six Years, Springfield State Journal-Register, June 2, 2001, Copy supplied.

Brief: Edwardsville Man Admits Role in East St. Louis Bribery Case, St. Louis Post-Dispatch, April 15, 2011, Copy supplied.

Burning Questions Remain, Springfield State Journal-Register, February 18, 2007, Copy supplied.

Business Owners Sentenced for \$25M Tech Support Scam, South Florida Business Journal, February 12, 2020, Copy supplied.

Cahokia man admits shooting man he thought had helped law enforcement, St. Louis Post-Dispatch, October 19, 2018, Copy supplied.

Cahokia Woman Sentenced in Scheme That Caused Over \$325K in Losses, Belleville News-Democrat, October 22, 2020, Copy supplied.

Centralia Man Threatened to Start Riot and Shoot Police, According to Federal Charge, Belleville News-Democrat, June 5, 2020, Copy supplied.

Christopher Grant Convicted in Federal Court for the Murder of Illinois State Trooper Nicholas Hopkins, States News Service, July 9, 2021, Copy supplied.

City Man Convicted for Home Invasion, Springfield State Journal-Register, September 10, 2004, Copy supplied.

City Man Convicted in Shooting Incident, Springfield State Journal-Register, March 4, 2005, Copy supplied.

City Man Indicted in 2001 Murder, Springfield State Journal-Register, September 29, 2006, Copy supplied.

City Man to Get Prison Sentence Reduced, Springfield State Journal-Register, July 19, 2006, Copy supplied.

City Officer Under Investigation, Springfield State Journal-Register, January 25, 2008, Copy supplied.

Collinsville Man Gets Nearly 4 Years in Federal Prison for Pipe Bombs Near School, Telegraph (Alton, IL), September 23, 2025, Copy supplied.

Company Officers Accused of Bilking Customers of \$190 Million Indicted in Southern IL, Belleville News-Democrat, February 24, 2022, Copy supplied.

Coroner's Jury Rules on Fugitive's, Teen's Deaths, Springfield State Journal-Register, March 9, 2006, Copy supplied.

Criminal charges unlikely for former ACHA directors as months-long investigation nears an end, The Southern Illinoisan, May 11, 2019, Copy supplied.

Danville Man Accused of Producing Child Porn in Williamson County, Southern Illinoisan (Carbondale, IL), May 7, 2025, Copy supplied.

Despite Challenges in Courts, Pritzker Expects to Issue More Rules, Possible Extended Orders, Illinois Watchdog, May 24, 2020, Copy supplied.

Details emerge about deputy-involved shooting as man indicted on federal gun, drug charges, Belleville News-Democrat, January 23, 2019, Copy supplied.

Detectives Won't Be Charged, Springfield State Journal-Register, June 7, 2006, Copy supplied.

Did East St. Louis Cop Spray Irritant on Sleeping, Jailed Teen? Authorities Investigate, Belleville News-Democrat, June 16, 2022, Copy supplied.

Doctor: Insanity Standard Not Met: Woman Accused of Slashing Throat of Cardiologist, Springfield State Journal-Register, November 14, 2007, Copy supplied.

Doctor's Attacker Receives 15 Years: Ursa Woman Had Pleaded Guilty to Armed Violence, Springfield State Journal-Register, December 5, 2007, Copy supplied.

DOJ Backs Suit Challenging Pritzker's Stay-at-Home Order, Chicago Tribune, May 24, 2020, Copy supplied.

DOJ Says Il Law Can't Be Used to Limit, Sue, 'harass' Ice Agents, Cook County Record, December 24, 2025, Copy supplied.

DOJ Supports Lawsuit Against Illinois Governor's Stay-at-Home Order Extension and Warns LA Mayor Against 'Unlawful' Idea of Long-Term Lockdown, Daily Mail, May 23, 2020, Copy supplied.

Downstate Judge Blasts Pritzker's Stay-at-Home-Order: 'Americans Don't Get Ruled', Chicago Sun-Times, May 23, 2020, Copy supplied.

Driver of Fourth Car in Fatal Wreck Deemed Just a Witness, Springfield State Journal-Register, November 29, 2007, Copy supplied.

'Drug Llama' Sentenced for Selling Painkillers on the 'Dark Web', Belleville News-Democrat, November 5, 2019, Copy supplied.

DUI Charges vs. Trooper Dropped: Chicagoan in Town to Work Fair Crashed on Peoria Road, Springfield State Journal-Register, November 3, 2007, Copy supplied.

East St. Louis Man Accused of Killing Illinois Trooper Now Faces Federal Charges, St. Louis Post-Dispatch, March 19, 2020, Copy supplied.

East St. Louis Man Sentenced to More Than 37 Years for Killing Illinois State Trooper, St. Louis Post-Dispatch, November 10, 2021, Copy supplied.

East St. Louis man shot by deputies gets maximum sentence for drug, weapons charges, Belleville News-Democrat, September 26, 2019, Copy supplied.

East St. Louis Man Who Shot and Killed State Police Trooper Nick Hopkins Is Sentenced, Belleville News-Democrat, November 9, 2021, Copy supplied.

East St. Louis Nonprofit Agrees to Pay \$100K to End Federal Investigation, St. Louis Post-Dispatch, November 2, 2021, Copy supplied.

East St. Louis police officer accused of logging bogus overtime hours, St. Louis Post-Dispatch, June 19, 2019, Copy supplied.

East St. Louis Woman Accused of Unemployment Insurance Scam Totaling More Than \$800K, Belleville News-Democrat, June 25, 2021, Copy supplied.

Editorial | No real penalty in HUD scandal, News-Gazette, The (Champaign-Urbana, IL), October 1, 2019, Copy supplied.

Edwardsville Doctor Pleads Guilty to Healthcare Fraud Involving Medicare Billing Scheme, Madison-St. Clair Record, March 7, 2024, Copy supplied.

EE.UU. Acusa Formalmente a Líderes del Cártel de Sinaloa de Lavado de Dinero y Narcotráfico, La Opinión, September 25, 2025, Copy supplied.

Effingham County Man Pleads Guilty to Financially Exploiting an Elder Out of More Than \$330,000, Effingham Daily News, August 19, 2025, Copy supplied.

Effingham County Man Sentenced to 12 Years in Federal Prison for Financially Exploiting an Elder, Effingham Daily News, December 18, 2025, Copy supplied.

Eight From Southern Illinois Indicted in Federal Court on Child Sex Charges, Belleville News-Democrat, August 6, 2019, Copy supplied.

Elder Fraud: Indian-origin Man Sentenced to 7.5 Years in Us Prison; Stole Assets Worth \$2 Million, Times of India, December 11, 2025, Copy supplied.

Elizabeth Conrad Accused of Identity Theft and Financial Fraud, Regtech Times, March 26, 2025, Copy supplied.

Evidence Problems Sink Case, Springfield State Journal-Register, January 27, 2007, Copy supplied.

Ex-Officer Is Found Guilty of Theft, St. Louis Post-Dispatch, September 13, 2008, Copy supplied.

Extreme Traffic Cases Won't Alter Plea Procedure for State's Attorneys, Springfield State Journal-Register, November 10, 2005, Copy supplied.

Fairview Heights Man Sentenced for Possessing Prepubescent Child Porn, Belleville News-Democrat, June 6, 2022, Copy supplied.

False Claims Act Case Against Military Contractor Settles for \$9 Million; \$2.1 Million for Whistleblower, Madison-St. Clair Record, July 9, 2021, Copy supplied.

FBI Officials Weren't Sold on Merrick Garland's School Board Memo, Emails Show, The Washington Times, March 24, 2023, Copy supplied.

Federal Charges Filed in Shooting Death of East St. Louis Bank Guard, Belleville News-Democrat, August 29, 2021, Copy supplied.

Federal Indictment Connects Metro-East Residents to Sinaloa Cartel Drug Ring, Belleville News-Democrat, September 24, 2025, Copy supplied.

Feds Accuse Missouri National Guardsman, Subcontractors of Stealing and Selling Military Surplus, St. Louis Post-Dispatch, August 19, 2021, Copy supplied.

Feds Say Firm Faked Customer Surveys to Get Scott AFB-Related Business, Will Pay \$3.5 Million, St. Louis Post-Dispatch, November 14, 2025, Copy supplied.

Feds Say Man Traveled to Belleville to Have Sex with a Child. Now He's Going to Prison., Belleville News-Democrat, March 25, 2022, Copy supplied.

Feds Sue Pritzker, Raoul Over Law Blocking Ice Arrests at State Courthouses, Herald News, The, December 24, 2025, Copy supplied.

Final 4 defendants sentenced to prison in marijuana case, Springfield State Journal-Register, June 30, 2005, Copy supplied.

First assistant state's attorney sworn in Weinhoeft will replace Belz, Springfield State Journal-Register, November 21, 2000, Copy supplied.

Florida man found guilty of trying to entice a Troy teen for sex, Belleville News-Democrat, November 28, 2018, Copy supplied.

Former Alorton Mayor Gets 43 Months in Federal Prison, Belleville News-Democrat, August 20, 2012, Copy supplied.

Former Alorton Street Superintendent Gets 41 Months in Federal Pen, Belleville News-Democrat, July 16, 2012, Copy supplied.

Former Bank of O'Fallon Executive Indicted on Federal Fraud Charges, Belleville News-Democrat, April 9, 2025, Copy supplied.

Former Bank of O'Fallon Leader Gets Prison Sentence in Fraud Case, Belleville News-Democrat, September 18, 2025, Copy supplied.

Former Carlyle Police Chief Accused of Embezzling Over \$100K, Feds Say, Belleville News-Democrat, March 4, 2026, Copy supplied.

Former East St. Louis and Alorton Police Chief Gets One Year in Prison, St. Louis Post-Dispatch, April 28, 2012, Copy supplied.

Former East St. Louis City Official Gets More Than 3 Years for Fraud, Belleville News-Democrat, November 8, 2011, Copy supplied.

Former East St. Louis Cop Cited as Example of Corruption That Promotes Crime, St. Louis Post-Dispatch, February 1, 2013, Copy supplied.

Former East St. Louis Cop Sentenced in Sexual Coercion Case, Belleville News-Democrat, February 1, 2013, Copy supplied.

Former East St. Louis Police Chief Gets 1 Year for Theft, Belleville News-Democrat, April 27, 2012, Copy supplied.

Former ESL Liquor Agent Gets 5 Years in Prison, Rebuke, St. Louis Post-Dispatch, November 13, 2010, Copy supplied.

Former local athlete sentenced to 5 years, Springfield State Journal-Register, August 20, 2003. Copy supplied.

Former Metro-east Cop Charged in Nationwide Sting of Child Sex Predators, Belleville News-Democrat, December 22, 2025, Copy supplied.

Former Principal Sentenced for Stealing from St. Clair County Catholic School, Belleville News-Democrat, December 14, 2020, Copy supplied.

Former Scott Air Force Base Airman Pleads Guilty in Child Porn Case, Belleville News-Democrat, January 21, 2026, Copy supplied.

Former Southwest Illinois Cop Admits to Collecting \$60,000 in Pay by Faking Timecards, Belleville News-Democrat, September 29, 2021, Copy supplied.

Former Southwest Illinois Cop Sentenced for Collecting Pay for Time He Didn't Work, Belleville News-Democrat, January 26, 2022, Copy supplied.

Former Southwest Illinois Cop Sentenced for Collecting Pay for Time He Didn't Work, Herald & Review (Decatur, IL), January 27, 2022, Copy supplied.

Four Southern Illinois Police Agencies Receive Federal Grants to Hire More Officers, Belleville News-Democrat, June 3, 2020, Copy supplied.

Fugitive Brothers Captured in Belleville, Charged in Armed East St. Louis Kidnapping, Belleville News-Democrat, January 20, 2021, Copy supplied.

Gaulding: Man of Mystery, Springfield State Journal-Register, November 5, 2006, Copy supplied.

General Medicine and Associated 'Shell Entities' Allegedly Engaged in Fraudulent Medicare Billing 'Scheme', Madison-St. Clair Record, April 8, 2022, Copy supplied.

Georgia Man Sentenced for Illinois Conspiracy, Vincennes Sun-Commercial, January 7, 2026, Copy supplied.

Girlfriend reacts to man's federal indictment after deputy-involved shooting, Belleville News-Democrat, January 24, 2019, Copy supplied.

Gori, Bethalto Murders May Not Qualify for Federal Death Penalty, U.S. Attorney Says, Belleville News-Democrat, January 15, 2020, Copy supplied.

Gujarati Man Sentenced to 12 Years in US for Living Illegally, Defrauding Elderly, Times of India, June 4, 2025, Copy supplied.

Gun, Drug Crimes Put Man Behind Bars for 35 Years, Springfield State Journal-Register, April 11, 2006, Copy supplied.

He Bought and Sold Derelict Homes in Belleville. He May Go to Prison for Fraud, Belleville News-Democrat, July 28, 2025, Copy supplied.

He's accused of stealing overtime pay, but lawyer says East St. Louis cop is a good man, Belleville News-Democrat, June 20, 2019, Copy supplied.

Hearing for Alleged Murderer Delayed, Springfield State Journal-Register, February 24, 2001, Copy supplied.

Homeless Man Charged with Attempted Murder, Springfield State Journal-Register, September 20, 2006, Copy supplied.

Homeless Man Held for Attack on Senior, Springfield State Journal-Register, September 19, 2006, Copy supplied.

Homicide down 42 percent in East St. Louis, officials say, St. Louis Post-Dispatch, December 5, 2018, Copy supplied.

Hospital Worker from Cahokia Gets 15 Years for Sex with Underage Patient, St. Louis Post-Dispatch, June 17, 2021, Copy supplied.

How Local Cops Balked When Biden, AG Garland Unleashed Counterterrorism Agents on School Parents, The Washington Times, March 27, 2023, Copy supplied.

Human Trafficking Among County Priorities, Though Cases Rare, Telegraph (Alton, IL), February 8, 2022, Copy supplied.

Illinois Man Accused of Threats Against Ice Agents in Mpls. He Admitted Writing Online Comments Calling for Armed Revolt., Minnesota Star Tribune, February 4, 2026, Copy supplied.

Illinois Man Receives 6-Year Child Pornography Prison Sentence Following Joint HSI Investigation, U.S. Immigration & Customs Enforcement (ICE) News, June 6, 2022, Copy supplied.

Illinois State Police Introduces New Unit Designed to Reduce Crime in East St. Louis, Belleville News-Democrat, December 23, 2020, Copy supplied.

Illinois State Police SWAT Trooper Dies After Being Shot in East St. Louis, Belleville News-Democrat, August 23, 2019, Copy supplied.

Illinois State Police Trooper Killed During Shootout, UPI NewsTrack, August 24, 2019, Copy supplied.

Illinois State Trooper Dies After Gunfire Exchange in St. Louis Neighborhood, New York Daily News, August 24, 2019, Copy supplied.

Illinois State Trooper Dies After Shootout in East St. Louis, St. Louis Post-Dispatch, August 24, 2019, Copy supplied.

Illinois trooper serving warrant dies from gunshot wounds, AP Online, August 24, 2019, Copy supplied.

Imprisoned Man Gets Extra Time for Graphically Violent Threats Against Federal Judge, Belleville News-Democrat, November 1, 2024, Copy supplied.

Inmate Will Serve 2 More Years for Sneaking Contraband into Facility, Belleville News-Democrat, January 27, 2012, Copy supplied.

Interim U.S. Attorney for Southern Illinois Federal Court Isn't New to the Job, Belleville News-Democrat, March 5, 2025, Copy supplied.

Is Standoff Suspect Fit to Stand Trial? Prosecutors Ask Judge for Competency Evaluation, Belleville News-Democrat, September 23, 2010, Copy supplied.

It's My Son's Birthday: Man Kidnapped Pregnant Girlfriend to Force Her into an Abortion, Law&Crime, November 18, 2025, Copy supplied.

Jim Dey, 'Fraudsters' Pounced When Federal Money Spigot Opened, News-Gazette (Champaign-Urbana, IL), July 1, 2021.

Judge Denies Motion by Robbery Suspect, Springfield State Journal-Register, January

13, 2007, Copy supplied.

Judge Reduces Sentence for Area Man, Springfield State Journal-Register, May 6, 2005, Copy supplied.

Judge Throws Tax Buyers in Jail in Madison County Bid-Rigging Case, Belleville News-Democrat, February 19, 2014, Copy supplied.

Judge to Review Police Probe, Springfield State Journal-Register, March 11, 2006, Copy supplied.

Judge Turns Down Scott's Request, Springfield State Journal-Register, August 26, 2006, Copy supplied.

Judge: Bathon's Bid-Rigging Victims Won't Be Getting Money Back, Belleville News-Democrat, April 23, 2013, Copy supplied.

Judge: No Bond for Suspect in Bogus-Bomb Case, Associated Press, January 12, 2011, Copy supplied.

Jury Convicts Federal Inmate Who Filed Bogus Involuntary Bankruptcy Petitions Against Warden, Prison Officer, Targeted News Service (US), September 27, 2018, Copy supplied.

Jury Finds Former Alton Police Officer Guilty on All Counts: Committed Crimes to Feed Gambling Habit, Telegraph (Alton, IL), September 13, 2008, Copy supplied.

Jury Takes Little Time in Convicting Broomfield, Springfield State Journal-Register, December 15, 2000, Copy supplied.

Justice Department Says Pritzker's Executive Orders 'Appear to Reach Far Beyond' His Emergency Authority, Illinois Watchdog, May 23, 2020, Copy supplied.

Justice Department: Bailey Right in Dispute vs Pritzker over Emergency Powers, Cook County Record, May 23, 2020, Copy supplied.

Juvenile Convicted in Attack on 98-Year-Old, Springfield State Journal-Register, April 12, 2006, Copy supplied.

Juvenile Going to Prison for Attack on 98-Year-Old, Springfield State Journal-Register, May 24, 2006, Copy supplied.

Killing Blamed on Domestic Dispute, Springfield State Journal-Register, December 22, 2005, Copy supplied.

Kuehner Hearing Delayed Again, Springfield State Journal-Register, February 3, 2007, Copy supplied.

Law and Order, St. Louis Post-Dispatch, November 14, 2025, Copy supplied.

Law and Order, St. Louis Post-Dispatch, June 17, 2021, Copy supplied.

Law and Order, St. Louis Post-Dispatch, April 22, 2021, Copy supplied.

Law and Order, St. Louis Post-Dispatch, February 26, 2021, Copy supplied.

Law and Order, St. Louis Post-Dispatch, July 27, 2019, Copy supplied.

Law and Order Law and Order, St. Louis Post-Dispatch, January 30, 2026, Copy supplied.

Law and Order: Public Safety, St. Louis Post-Dispatch, April 16, 2011, Copy supplied.

Law for Print, 030222, St. Louis Post-Dispatch, March 2, 2022, Copy supplied.

Law for Print, 093021, St. Louis Post-Dispatch, September 30, 2021, Copy supplied.

Law for Thursday paper, St. Louis Post-Dispatch, September 19, 2019, Copy supplied.

Law for Wednesday Paper, St. Louis Post-Dispatch, July 17, 2019, Copy supplied.

Lawyer: System Could Be Devised to Compensate Bathon Victims, Belleville News-Democrat, January 11, 2014, Copy supplied.

Lawyers Lose Argument to Keep Alorton Street Director Behind Bars, Belleville News-Democrat, January 31, 2012, Copy supplied.

Leaders of Gangster Disciples from Missouri and Illinois Accused of Murder, Racketeering, St. Louis Post-Dispatch, January 26, 2021, Copy supplied.

Lessie Bates Davis Neighborhood House Agrees to \$100K Settlement to End Federal Probe, St. Louis Business Journal, November 2, 2021, Copy supplied.

Lessie Bates House Once Helped His Family. Now He's Guilty of Embezzling from It., Belleville News-Democrat, August 16, 2019, Copy supplied.

Letters, Faxes & E-Mail, Springfield State Journal-Register, August 31, 2004, Copy supplied.

Local Man Admits to Threatening Call, Springfield State Journal-Register, June 14, 2005, Copy supplied.

Local Man Charged as 'Armed Habitual Offender', Springfield State Journal-Register, April 20, 2006, Copy supplied.

Local Man Guilty on Two Counts for Part in Drug Ring, Springfield State Journal-Register, July 14, 2000, Copy supplied.

Local U.S. Attorney Deals with Government Shutdown, Partisan Message on Website, Belleville News-Democrat, October 2, 2025, Copy supplied.

Lockdowns Prompt Raft of Lawsuits, USA Today, May 28, 2020, Copy supplied.

Madison County SA Requests Federal Review of Three Homicides to Impose Death Penalty, Madison-St. Clair Record, January 14, 2020, Copy supplied.

Magistrate Sets Schedule in Shutdown Suit; Intervening DOJ Says Guv's Arbitrary Rules Bear No Relation to Public's Health, Madison-St. Clair Record, May 26, 2020, Copy supplied.

Man Accused in Illinois State Police Trooper Hopkins' Death Indicted on Federal Charges, Belleville News-Democrat, March 19, 2020, Copy supplied.

Man Admits Distributing Fentanyl in the Metro-East, Gets Heavy Federal Prison Term, Belleville News-Democrat, March 12, 2025, Copy supplied.

Man convicted on federal gun and drug charges sentenced, AP State News, September 26, 2019, Copy supplied.

Man Faces 19 Charges After Accident, Springfield State Journal-Register, February 8, 2006, Copy supplied.

Man Faces Sexual Assault Charges, Springfield State Journal-Register, September 20, 2006, Copy supplied.

Man Gets 15-Year Prison Term for Shooting Incident, Springfield State Journal-Register, May 14, 2005, Copy supplied.

Man Gets Prison Time for Shooting Incident, Springfield State Journal-Register, September 23, 2004, Copy supplied.

Man Gets 'Serious Punishment' for Enticing Under-Age Belleville Girl for Sex, Belleville News-Democrat, March 1, 2022, Copy supplied.

Man Guilty in Death of Friend, Springfield State Journal-Register, December 4, 1999, Copy supplied.

Man Held Since 2004 for Murder Pleads Guilty, Springfield State Journal-Register, January 10, 2008, Copy supplied.

Man Kidnapped Girlfriend to Force Her to Have an Abortion in Fairview Heights, Belleville News-Democrat, November 17, 2025, Copy supplied.

Man Nabbed in Manhunt Found Guilty of Murder, The (Portland) Oregonian, February 2, 2003, Copy supplied.

Man Pleads Guilty in 2019 Fatal Shooting of Illinois Trooper, AP News, July 9, 2021, Copy supplied.

Man Pleads Guilty to Shooting Accident, Springfield State Journal-Register, October 19, 2004, Copy supplied.

Man Sentenced for Abducting Girlfriend at Gunpoint to Force Her to Abort, Live Action, November 19, 2025, Copy supplied.

Man Sentenced in Scam of Dozens, including \$249K from Metro-east Retiree, Belleville News-Democrat, December 10, 2025, Copy supplied.

Man Sentenced to 20 Years in Prison for Downloading Child Porn, Destroying Evidence, Belleville News-Democrat, July 17, 2019, Copy supplied.

Man shot by deputy in East St. Louis gets 10 years in prison for stolen gun, heroin, St. Louis Post-Dispatch, September 27, 2019, Copy supplied.

Man shot by deputy in East St. Louis had loaded, stolen gun and baggie of heroin, federal charges say, St. Louis Post-Dispatch, January 24, 2019, Copy supplied.

Man Shot by Police Out of Jail, Springfield State Journal-Register, January 26, 2008, Copy supplied.

Man Who Violated Probation Gets 8-Year Prison Sentence, Springfield State Journal-Register, July 28, 2005, Copy supplied.

Man's conviction should serve as warning against following 'street code,' prosecutor says, Belleville News-Democrat, October 19, 2018, Copy supplied.

Massage Parlor Prostitution Ring in Southern Illinois Exposed, Owners Charged, Belleville News-Democrat, July 17, 2025, Copy supplied.

Medical Equipment Provider Pays \$5.25M Penalty for Medicare Fraud, St. Louis Post-Dispatch, August 17, 2018, Copy supplied.

Memo Points to Police Problems, Springfield State Journal-Register, August 3, 2006, Copy supplied.

Mercy Killing Attempt Alleged, Springfield State Journal-Register, September 7, 2005, Copy supplied.

Metro East Bank Executive Faces Charges in \$2 Million Fraud Scheme, St. Louis Post-Dispatch, April 9, 2025, Copy supplied.

Metro East Man Attempted to Use Media in Apparent Effort to Further Extortion Scheme, St. Louis Post-Dispatch, November 28, 2020, Copy supplied.

Metro-east Man Charged with Threatening to Kill Ice Agents in Minneapolis, Belleville News-Democrat, January 29, 2026, Copy supplied.

Metro-east Man Get Sentenced for Operating a 'drug House' for Meth Sales, Belleville News-Democrat, February 24, 2026, Copy supplied.

Missouri Man Is Sentenced to 15 Years in Prison for Kidnapping a Pregnant Woman and Attempting to Force Her to Abort, National Right to Life Committee, November 19, 2025, Copy supplied.

Murder Suspect Fights Extradition from New York, Springfield State Journal-Register, July 30, 2004, Copy supplied.

New FBI Undercover Operation Snares Six, States News Service, June 30, 2021, Copy supplied.

New Initiative Aims to Stem Violent Crime in East St. Louis, St. Louis Post-Dispatch, December 24, 2020, Copy supplied.

New Leadership for Phoenix Center, Springfield State Journal-Register, June 10, 2006, Copy supplied.

New Trump-Appointed Federal Judges Brings Southern Illinois Bench Back to Full Strength, Belleville News-Democrat, October 1, 2020, Copy supplied.

News in brief, Springfield State Journal-Register, May 12, 2019, Copy supplied.

No Charges Yet in Drinking Party Slashings, Springfield State Journal-Register, February 28, 2007, Copy supplied.

Northside Towing Settles Complaints, Springfield State Journal-Register, February 21, 2007, Copy supplied.

Nurse Arrested in Child Porn Sting Operation Is Sentenced in Southern Illinois, Belleville News-Democrat, March 24, 2022, Copy supplied.

O'Fallon Bookkeeper Headed to Federal Prison After Bilking Client Out of \$1.4 Million, Belleville News-Democrat, October 22, 2021, Copy supplied.

O'Fallon Bookkeeper Sentenced to Four Years for Defrauding Client Out of More Than \$1 Million, Madison-St. Clair Record, October 29, 2021, Copy supplied.

O'Fallon Company Settles Federal Fraud Claim Involving Contracts at Scott AFB, Belleville News-Democrat, February 28, 2021, Copy supplied.

O'Fallon Couple Accused of \$2 Million Extortion and Fraud Scheme in Federal Indictment, Belleville News-Democrat, November 25, 2020, Copy supplied.

O'Fallon man to target violent crime, opioids, 'criminal aliens' as federal prosecutor, Belleville News-Democrat, August 31, 2018, Copy supplied.

O'Fallon, Ill., Builder Accused of Abusing Federal Program Agrees to Pay \$400K, St. Louis Post-Dispatch, February 26, 2021, Copy supplied.

Officials Get Parking Tickets, Too, Springfield State Journal-Register, June 25, 2006, Copy supplied.

Olney Man Gets 35 Years for Child Porn, Vincennes Sun-Commercial, December 5, 2025, Copy supplied.

Olney Man Sentenced for Child Porn, Vincennes Sun-Commercial, February 27, 2026, Copy supplied.

Owner of O'Fallon Plumbing Company Pleads Guilty to Lying on PPP Loan Application, Belleville News-Democrat, April 29, 2021, Copy supplied.

Piggott Denied Delay in Extradition to Sangamon, Springfield State Journal-Register, April 20, 2001, Copy supplied.

Potts to Stay Committed in Capitol Guard Shooting, Springfield State Journal-Register, July 4, 2006, Copy supplied.

President Biden Nominates Southwestern IL State Senator for U.S. Attorney, Belleville News-Democrat, April 25, 2022, Copy supplied.

Professor Indicted by Feds, Daily Herald (Arlington Heights) / Carbondale Times, April 23, 2021, Copy supplied.

Prosecutor Denies Allegations in Report, Springfield State Journal-Register, October 17, 2006, Copy supplied.

Questions Arise in Buffalo DUI Case: Prosecutors Drop Charges; Man Alleges He Was Framed, Springfield State Journal-Register, January 23, 2008, Copy supplied.

Riverton Resident Gets Probation in Pornography Case, Springfield State Journal-Register, November 21, 2000, Copy supplied.

Roses and Thorns, Effingham Daily News, September 21, 2018, Copy supplied.

San Diego woman nicknamed 'drug llama' indicted for trafficking fentanyl, Washington Times, September 19, 2018, Copy supplied.

Saturday's Coronavirus Live Updates: Pritzker Asks Retired Medical Pros for Help, Belleville News-Democrat, March 21, 2020, Copy supplied.

Scott pleads guilty to murdering three, Springfield State Journal-Register, March 30, 2006. Copy supplied.

Scott's Former Attorney Offers Evidence That Could Create Reasonable Doubt, Springfield State Journal-Register, August 24, 2006, Copy supplied.

Senate Confirms Glen Carbon Democrat as Next U.S. Attorney for Southern Illinois, Belleville News-Democrat, May 18, 2022, Copy supplied.

Sentencing Delayed for Teen in Robbery, Beating of Woman, Springfield State Journal-Register, October 28, 2006, Copy supplied.

Serial Robber Pleads Guilty, Springfield State Journal-Register, January 19, 2007, Copy supplied.

Simpson's Alleged Attacker in Court, Springfield State Journal-Register, May 26, 2007, Copy supplied.

SIU Professor Faces Federal Prison for Lying to IRS, Failing to Report Foreign Account, Belleville News-Democrat, May 6, 2022, Copy supplied.

SIU Professor Indicted by Feds, Marion Daily Republican, April 28, 2021, Copy supplied.

SIUC Math Professor Indicted in Federal Court for Alleged Grant Fraud, Belleville

News-Democrat, April 23, 2021, Copy supplied.

SIUC Math Professor on Trial, Accused of Grant Fraud Involving China, U-Wire (Southern Illinois University, Carbondale), May 4, 2022, Copy supplied.

SIUC Professor Indicted, Accused of Grant Fraud, St. Louis Post-Dispatch, April 22, 2021, Copy supplied.

Six Arrested in Underage Riverbend Sex Sting, Telegraph (Alton, IL), June 30, 2021, Copy supplied.

Southern Illinois Judge Revokes Citizenship of Terrorist Who Plotted with Al Qaeda, Belleville News-Democrat, February 6, 2020, Copy supplied.

Southern Illinois Pastor Headed to Prison for Pocketing Covid Relief Loans, Belleville News-Democrat, November 21, 2025, Copy supplied.

Southern Illinois' Top Law Enforcer Is Pushing Congress for Ban on Fentanyl Copicats, Belleville News-Democrat, February 4, 2020, Copy supplied.

St. Elmo Man Sentenced to 32 Years for Firing Rifle at Federal Agents, Effingham Daily News, July 14, 2025, Copy supplied.

St. Louis man paid more than \$1.5M for heroin sold during investigation, officials say, Belleville News-Democrat, May 24, 2018, Copy supplied.

St. Louis Man Sentenced to 12+ Years' Imprisonment in \$1.7 Million Check Fraud Scheme, St. Louis Post-Dispatch, March 27, 2025, Copy supplied.

State Rep's Case Against Illinois Gov. J.B. Pritzker Belongs in Circuit Court, DOJ Says, Belleville News-Democrat, May 22, 2020, Copy supplied.

Suspect in State Trooper's Murder Now Faces Federal Indictment Involving Drug Distribution, Madison-St. Clair Record, March 20, 2020, Copy supplied.

Suspect May Have Shot Others, Springfield State Journal-Register, April 15, 2005, Copy supplied.

Teen Charged with Murder, Springfield State Journal-Register, September 11, 2007, Copy supplied.

Teen Sentenced for Gym Gunshot: Former Lanphier Student Gets Three Years, but May Be Sent to Boot Camp Instead, Springfield State Journal-Register, January 12, 2008, Copy supplied.

Teen Sentenced to 28 Years Says He's Innocent, Springfield State Journal-Register, February 2, 2001, Copy supplied.

Teens Charged with Damaging Property, Springfield State Journal-Register, September 17, 2005, Copy supplied.

Three Indicted in Alleged Conspiracy, Springfield State Journal-Register, August 20, 2021, Copy supplied.

Tiff Over Toes Comes to Blows, Springfield State Journal-Register, March 30, 2005, Copy supplied.

Towing Firm May Be Breaking Law, Springfield State Journal-Register, July 19, 2006, Copy supplied.

Trial Begins for City Man Accused of Shooting in Bicyclists' Direction, Springfield State Journal-Register, March 2, 2005, Copy supplied.

Trial of Teen Charged in Senior Assault May Start Next Month, Springfield State Journal-Register, October 20, 2005, Copy supplied.

Triple-Murder Trial Delayed Again, Springfield State Journal-Register, February 1, 2006, Copy supplied.

Troy Businessman Sentenced for Withholding \$8 Million in Payroll Taxes to 'Build Empire', Belleville News-Democrat, August 17, 2021, Copy supplied.

Troy, Ill., Man Charged with Threatening to Kill Ice Agents in Minneapolis, St. Louis Post-Dispatch, January 30, 2026, Copy supplied.

Trump's Immigration Crackdown Hits the Metro-East. Here's an Update on 9 Cases, Belleville News-Democrat, July 7, 2025, Copy supplied.

Two charged in East St. Louis bank robbery; guard killed, Daily Herald (Arlington Heights, IL), September 1, 2021. Copy supplied.

Two Court Supervisions in a Week, Springfield State Journal-Register, November 9, 2005, Copy supplied.

Two Springfield Men Charged in Armed Robbery, Battery, Springfield State Journal-Register, February 14, 2007, Copy supplied.

Two Suspects Held in East St. Louis Robbery That Ended in Bank Guard's Shooting Death, Belleville News-Democrat, August 28, 2021, Copy supplied.

Two Suspects in Custody in Connection with East St. Louis Robbery That Killed Bank Guard, Belleville News-Democrat, August 28, 2021, Copy supplied.

Two Teens Face Reckless Driving, Conduct Charges, Springfield State Journal-Register, April 6, 2006, Copy supplied.

Two Who Benefited from Rigged Madison County Tax Sales Get Prison Time, St. Louis Post-Dispatch, February 19, 2014, Copy supplied.

United States: AAR Corp. Agrees to Pay \$11 Million to Settle False Claims Act Allegations on Aircraft Maintenance Contract and to Pay Penalties Assessed by the FAA, Thai News Service, July 8, 2021, Copy supplied.

Unsolved Murders Frustrate Police, Springfield State Journal-Register, September 5, 2005, Copy supplied.

U.S. AG announces Justice Dept. strategy to combat human trafficking, Marion Daily Republican, February 9, 2022, Copy supplied.

U.S. Attorney, FBI claim federal building was "defaced," investigation ongoing, Southern Illinoisan, June 12, 2025, Copy supplied.

U.S. attorney lays out long criminal history of co-defendant in death of state trooper, Belleville News Democrat, October 24, 2019, Copy supplied.

US Attorney: Prison Guard Who Got Money from Contraband 'Blew Every Dime' at Casino, Belleville News-Democrat, January 8, 2012, Copy supplied.

U.S. Attorney says he needs facts before assessing whether Gori murder is capital offense, Madison-St. Clair Record, January 14, 2020, Copy supplied.

U.S. attorney warns of coronavirus-related scams, Belleville News Democrat, March 20, 2020, Copy supplied.

US Court Denaturalizes Pakistani-Born Man Over Terror Charges, Kuwait News Agency (KUNA), February 5, 2020, Copy supplied.

US Intervenes in Case Challenging Pritzker's COVID-19 Moves, Canadian Press, May 23, 2020, Copy supplied.

U.S. Marshals operation gets 153 violent crime suspects, 62 guns off metro-east streets, Belleville News Democrat, May 17, 2022, Copy supplied.

U.S. meth hubs being targeted, Daily Journal, February 26, 2020, Copy supplied.

Vandalia Man Accused of Attempting to Commit a Child Sex Offense Arrested in Effingham, Effingham Daily News, April 8, 2025, Copy supplied.

Vandalia Massage Parlor Among Those Targeted for Prostitution, Effingham Daily News, July 16, 2025, Copy supplied.

Veteran East St. Louis police officer accused of taking thousands in fake overtime pay, Belleville News-Democrat, June 18, 2019, Copy supplied.

Victim of Monday Shooting Dies, Springfield State Journal-Register, December 4, 2004, Copy supplied.

Victim: Vandals Should Pay, Springfield State Journal-Register, March 18, 2007, Copy supplied.

Weinhoeft Has Accepted Job as Federal Prosecutor, Springfield State Journal-Register, December 16, 2007, Copy supplied.

When Does a Prank Turn into a Crime?, Springfield State Journal-Register, March 18, 2007, Copy supplied.

Why Was Robbery Suspect Free?, Springfield State Journal-Register, November 18, 2006, Copy supplied.

Winger Returns to Court in Bid for DNA Testing, Springfield State Journal-Register, June 17, 2005, Copy supplied.

Winger: Fellow Inmate Duped Him, Springfield State Journal-Register, June 13, 2007, Copy supplied.

Woman Beaten in June Dies at 98, Springfield State Journal-Register, May 6, 2006, Copy supplied.

Woman Pleads Guilty to Aggravated Reckless Homicide, Springfield State Journal-Register, March 27, 2001, Copy supplied.

Woman's Drug Charge Dropped, Springfield State Journal-Register, January 31, 2006, Copy supplied.

Other Information:

February 5, 2026

On camera interview with FOX 2 St. Louis affiliate following the indictment of 26 individuals for an international drug trafficking conspiracy, including two high-ranking members of the Sinaloa Cartel. I did not speak from prepared remarks.

[Local drug case expands into cartel, terrorism allegations | FOX 2](#)

April 22, 2025

On camera interview with FOX 2 St. Louis affiliate following the indictment of nine immigration cases. Prepared talking points were prepared and are included.

December 2020

On camera press conference announcing the launch of the Public Safety Enforcement Group violent crime initiative in East St. Louis, Illinois. Copy supplied.

August 23, 2019

I spoke at a live press conference announcing the murder of Illinois State Police Trooper Nicholas Hopkins. I did not speak from prepared remarks.

December 4, 2018

Press conference announcing progress on the U.S. Attorney's Project Safe Neighborhoods violent crime initiative. I spoke publicly on the one-year anniversary of the initiative to announce a significant reduction in the East St. Louis homicide rate. I do not have a recording of the presentation. However, I spoke using an outline/notes that are submitted with this application. The press conference took place at the U.S. Attorney's Office for the Southern District of Illinois, 9 Executive Drive, Fairview Heights, Illinois.

I have appeared on national television interviews from the State of Illinois vs. Mark Winger prosecution from my time as a state prosecutor. I do not have the dates or transcripts of what was said. But I have appeared on Dateline, 48 Hours, 20/20, ABC Final Witness, and others discussing the details of that case. Episodes I can recall include:

Final Witness – “The Devil You Know” (Vimeo) July 25, 2012
<https://vimeo.com/channels/577740/120131870>

48 Hours Mystery – “Invitation To A Murder” (CBS News) December 13, 2008
<https://www.cbsnews.com/news/invitation-to-a-murder-05-09-2009/>

Forensic Files – *A Welcome Intrusion*. August 27, 2003

I was interviewed by Forensic Files as they covered a cold case murder that I helped prosecute. My comments were not included in the episode.

[Forensic Files - Season 8, Episode 14 - A Welcome Intrusion - Full Episode](#)

I had significant media responsibilities in my capacity as a Sangamon County Assistant State's Attorney and First Assistant State's Attorney. I gave regular interviews to local television, newspaper, and radio stations in Springfield, Illinois. Electronic clips and transcripts are not available to me.

13. **Public Office, Political Activities and Affiliations:**

- a. List chronologically any public offices you have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. If appointed, please include the name of the individual who appointed you. Also, state chronologically any unsuccessful candidacies you have had for elective office or unsuccessful nominations for appointed office.

My current and past employment has involved appointment to public office, as described in Question 6.

I have neither run for nor held elective office, other than serving as a precinct committeeman in Normal, Illinois, from 1992-1993.

Sangamon, County, Assistant State's Attorney, August 1996
Sangamon County State's Attorney Patrick Kelley.

Sangamon, County, First Assistant State's Attorney, June 2005
Appointed by Sangamon County State's Attorney John Schmidt.

Springfield, Illinois, Assistant United States Attorney, February 2008
Appointed by United States Attorney Courtney Cox.

Springfield, Illinois, Associate Judge for the Seventh Judicial Circuit, 2013
I withdrew my application prior to the selection process.

Springfield, Illinois, First Assistant United States Attorney and Chief of the Criminal Division, July 2016
Appointed by United States Attorney Don Boyce.

The Southern District of Illinois, United States Attorney for the Southern District of Illinois, July 2018
Appointed by the district judges presiding in the Southern District of Illinois.

Southern District of Illinois, United States Magistrate Judge in the Southern District of Illinois, 2018
I proceeded to the final round of interviews but was not selected for the position.

Southern District of Illinois, United States District Judge of the Southern District of Illinois, May 2019
I received no response to my submission.

The Southern District of Illinois, United States Attorney for the Southern District of Illinois, February 2025
Appointed by Attorney General Pamela Bondi.

United States Attorney for the Southern District of Illinois, June 2025

Appointed by the district judges presiding in the Southern District of Illinois.

- b. List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

Assistant Campaign Manager and Part-Time Treasurer, Citizens for John Schmidt, 1999 – 2008

General Campaign Volunteer, Friends of Judge Patrick Kelley, 2000, 2004

General Campaign Strategist and Volunteer Tony Libri for Mayor, 2003

Campaign Volunteer, Citizens for Justice Rita B. Garman, 2002

Volunteer Campaign Walker, Citizens for Appleton, 1998

Volunteer Campaign Walker, Citizens for Bomke, 1998

Precinct Walking Coordinator and Part-Time Treasurer, Citizens for Patrick Kelley, 1996

Campaign Volunteer, McLean County, Illinois Republican Precinct Committeeman, 1992 – 1993

Vice Chair (1993), Illinois State University College Republicans, 1991 – 1993

14. **Legal Career:** Answer each part separately.

- a. Describe chronologically your law practice and legal experience after graduation from law school including:

- i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

I have not served as a clerk to a judge.

- ii. whether you practiced alone, and if so, the addresses and dates;

I have not practiced alone.

- iii. the dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been affiliated, and the nature of your affiliation with each.

August 2000 – January 2002
Illinois State’s Attorneys Appellate Prosecutor
725 South 2nd Street
Springfield, IL 62704
Contract Brief Writer

January 2002 – May 2007
University of Illinois at Springfield
One William Maxwell Lane
Springfield, IL 62703
Adjunct Faculty

August 1996 – February 2008
Sangamon County State’s Attorney
200 S. Ninth Street, Room 402
Springfield, IL 62701
First Assistant States Attorney

February 2008 – Present
United States Attorney for the Southern District of Illinois
9 Executive Drive
Fairview Heights, IL 62208
United States Attorney

- iv. whether you served as a mediator or arbitrator in alternative dispute resolution proceedings and, if so, a description of the 10 most significant matters with which you were involved in that capacity.

I have not served as a mediator or arbitrator in alternative dispute resolution proceedings.

- v. whether you have held any judicial office, including positions as an administrative law judge, on any U.S. federal, state, tribal, or local court and if so, please provide the name of the court, the jurisdiction of that court, whether the position was appointed or elected, and the dates of your service.

No.

b. Describe:

- i. the general character of your law practice and indicate by date when its character has changed over the years.

I presently serve as the United States Attorney for the Southern District of Illinois. In that role, I am the chief prosecutor for the United States in all criminal cases originating in the Southern District of Illinois, and I am

responsible for overseeing all civil cases in which the United States is either the plaintiff or a defendant. I administer a budget in excess of \$9 million dollars and oversee more than 70 employees. I also served as the U.S. Attorney from 2018 to 2022.

I did not apply to remain as the U.S. Attorney at the conclusion of my court-appointed term, and I chose to return to public service as an Assistant United States Attorney where I handled public corruption and complex financial crimes as a trial attorney.

From July 2016 to July 2018, I served as the First Assistant United States Attorney and Criminal Chief for the Southern District of Illinois. As First Assistant, I was responsible for overseeing the day-to-day operations of the office. As Criminal Chief, I maintained policy and reviewed and approved every criminal prosecution originating in the district. I also supervised the Organized Crime Drug Enforcement Task Force (OCDETF) and Dangerous Drugs Division. During this same time, I continued to litigate major cases or offenses involving multi-district and transnational drug trafficking organizations, and related financial crimes.

As Criminal Chief, I also oversaw all of the post-conviction petitions filed by prisoners seeking habeas corpus relief. I reviewed and assessed the issues raised in those positions. Then, I either personally filed a response, or I assigned the matter to an AUSA for a written response. I maintained a spreadsheet of all pending post-conviction litigation matters to ensure that the USAO filed a timely response in each case.

Prior to joining the management team, I worked as a trial attorney serving as an Assistant United States Attorney from February 2008, until July 2016. Work as a trial lawyer also included handling my own appellate practice before the Seventh Circuit Court of Appeals.

I began working as a trial attorney in the OCDETF/Dangerous Drugs section in February 2015. I served in that capacity until July 2016, when I was promoted to serve as the First Assistant United States Attorney and Criminal Chief, when I also directly supervised the OCDETF/Dangerous Drugs section. Working in the OCDETF section, I handled multi-district and transnational drug trafficking cases, along with interstate travel in aid of racketeering activity, money laundering investigations, and similar financial crimes. I supervised the OCDETF/Dangerous Drugs section from July 2016 to 2018 while simultaneously serving in the other management roles that I described.

From February 2008 to February 2015, I was an Assistant United States Attorney in the Fraud and Corruption Division where my primary responsibilities involved prosecuting sensitive cases originating from the Public Corruption Task Force. I prosecuted a number of high profile and

complicated cases, including those against: a U.S. Bureau of Prisons guard, the elected mayor of Alorton, the Alorton Superintendent of the Street Department, the Alorton Director of Public Safety, the Alorton Police Chief, the East St. Louis Police Chief, the Centreville Assistant Police Chief, the East St. Louis Deputy Liquor Commissioner, the East St. Louis Director of Community Development, an SIUE assistant program director, and the former Treasurer of Madison County, among others. In addition, I also investigated and prosecuted various white-collar offenses, such as fraud, antitrust, securities violations, money laundering, and tax offenses.

My collateral duties included assisting with crisis management, national security and cyber-related crimes. I hold a Top Secret/Sensitive Compartmented Information (TS/SCI) security clearance and have had that consistently since 2015.

Prior to joining the USAO, I served in the Sangamon County (Illinois) State's Attorneys Office from August 1996 to February 2008. I had extensive courtroom experience, in a wide range of offenses, including: first degree murder, aggravated criminal sexual assault, armed robbery, conspiracy and accomplice liability cases, drug trafficking, DUI reckless homicide, aggravated discharge of a firearm, as well as many others. I gained experience litigating mental health cases, including assessing petitions for involuntary commitments and medical petitions for forced medications, when compelled medication was medically necessary.

This state experience included litigating issues with expert witnesses in multiple fields, including psychology, DNA, forensic pathology, ocular pathology, accident reconstruction, fingerprint identification, tool marking, firearms examination, forensic chemistry, forensic biology, forensic microscopy, blood stain pattern analysis, and others. During this time, I was assigned to numerous task forces, including the Attorney General's Internet Child Exploitation Task Force.

I served primarily as a trial lawyer from August 1996 to June 2005, at which time I was appointed to serve as the First Assistant State's Attorney. In that role, I supervised each division of the State's Attorneys office, including Felony, Traffic and Misdemeanor, Civil, Family Violence, Child Support Enforcement, and Juvenile. At the time, the office employed twenty-seven assistant state's attorneys and twenty-five support staff personnel. In addition to the general management of the office, I oversaw all grand jury proceedings while maintaining a caseload of high-profile or complex criminal prosecutions.

As First Assistant, I participated in managing a budget in excess of \$3 million dollars (FY 2008) and appeared before county board committee hearings. I also served as a public information officer providing

information and giving interviews to the media.

- ii. your typical clients and the areas at each period of your legal career, if any, in which you have specialized.

As a career civil servant, I have always represented governmental entities and not individuals.

I have broad experience in all aspects of state and federal criminal practice, including significant experience with expert witnesses and forensic evidence.

I have gained experience assessing and valuing civil matters, including Federal Tort Claim Act cases, including medical malpractice, birth injuries, and wrongful death. I have also gained experience with affirmative civil enforcement cases where I have reviewed and approved civil investigative demands.

- c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.

90% of my professional experience has been in litigation. I have regularly appeared in state and federal courts throughout the entirety of my career. I have 29 years' experience litigating matters before juries and judges.

- i. Indicate the percentage of your practice in:
 - 1. federal courts: 60%
 - 2. state courts of record: 40%
 - 3. other courts: 0%
 - 4. administrative agencies: 0%

- ii. Indicate the percentage of your practice in:
 - 1. civil proceedings: 10%
 - 2. criminal proceedings: 90%

- d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

I have identified twenty-nine felony cases that I have tried to verdict. Nine jury trials were tried as sole counsel, eleven trials were tried as chief counsel, zero trials were tried as associate counsel, and nine cases were tried as co-counsel.

- i. What percentage of these trials were:
 - 1. jury: 93%
 - 2. non-jury: 7%

I do not have reliable records to reflect the number of traffic, misdemeanor, and DUI cases that I have tried. But it is a very significant number of additional trials.

- e. Describe your practice, if any, before the Supreme Court of the United States. Supply four (4) copies of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice.

I have not practiced before the Supreme Court of the United States.

15. **Litigation**: Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

- a. the date of representation;
- b. the name of the court and the name of the judge or judges before whom the case was litigated; and
- c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

1) **United States v. Christopher Grant, Al Stewart Jr.**

Case No. 20-cr-30042-NJR
U.S. District Court for the Southern District of Illinois
Hon. Nancy J. Rosenstengel
2020 – 2021

I represented the United States prosecuting the murder of an Illinois State Trooper who was killed in the line of duty while serving a high-risk search warrant in East St. Louis. Chris Grant was charged with various drug distribution offenses, maintaining a drug involved premises, and murder during the course of a federal drug offense when he shot through a closed door, striking Trooper Hopkins in the side of the head killing him.

Grant was convicted and received a 40-year sentence for murder. Al Stewart Jr. received a 3-year sentence for obstructing justice.

Co-Counsel:

Assistant United States Attorney Ali Summers
U.S. Attorney's Office for the Southern District of Illinois

9 Executive Drive
Fairview Heights, IL 62208
(618) 628-3700

Opposing Counsel:

Kim Freter
Federal Defender
650 Missouri Avenue
Suite G10A
East St. Louis, IL 62201
(618) 482-9050

2) **State of Illinois v. Mark Winger**

Case No. 2001-CF-798
Circuit Court, Sangamon County, Illinois
Judge Leo Zappa
1999 – 2002

I represented the state of Illinois in this cold-case double murder trial that was featured in the national, including on: CBS (48 Hours Mystery), ABC (Final Witness), Forensic Files, 20/20, and others. I handled every aspect of the investigation, after the cold case was re-opened, and I was one of the trial attorneys who litigated the case in court. I presented trial evidence from key witnesses, including the primary cooperating witness, along with the direct and cross examination of all of the forensic experts.

On August 29, 1995, police were dispatched to 2305 Westview, Springfield, Illinois, after Mark Winger called 911 to report that he had shot an intruder who was bludgeoning his wife, Donnah Winger, with a hammer. Both Donnah Winger and the supposed intruder were pronounced dead after being transported to the hospital. Police quickly concluded that Winger had acted in defense of his wife and he was cleared of any wrongdoing at a televised press conference.

The intruder was identified as a mentally-ill man named Roger Harrington who worked as a BART Transportation shuttle bus driver. Harrington had driven Donnah Winger from the St. Louis airport to their home in Springfield in the weeks before the murders. Winger eventually sued BART Transportation for negligently hiring Harrington.

The biggest break in the case came in March 1999, when Donnah Winger's best friend came forward to admit that she had been involved in an extramarital affair with Mark Winger at the time Donnah was killed. She provided incriminating information that Mark Winger had been talking about killing his wife, which led police to re-open the investigation.

The re-investigation ultimately developed sufficient evidence to prove that Mark Winger planned and executed a plot to lure the BART Transportation driver to his home to frame him for the murder of his wife. The plan worked for nearly six years. But in the end, Winger was indicted and convicted in 2001 following a six-day jury trial. Winger is presently serving a life sentence, in addition to a separate thirty-five year sentence that was imposed following a murder-for-hire plot that he hatched while serving his sentence.

Co-Counsel:

Justice John Schmidt (Deceased)
c/o Hon. Robin Schmidt
Sangamon County Circuit Judge
200 S. 9th Street
Springfield, IL 62701
(217) 553-3005

Honorable John W. Belz
Judge of the Seventh Judicial Circuit
200 S. 9th Street
Springfield, IL 62701
(217) 753-6653

Opposing Counsel:

Mr. Thomas M. Breen
Mr. Todd Breen
Breen & Pugh
Monadnock Building
53 West Jackson Blvd., Suite 1215
Chicago, IL 60604
(312) 360-1001

3) **United States v. Fred Bathon, et. al.**

I initiated a “pay-to-play” public corruption investigation following reports of irregularities at the Madison County (Illinois) tax sales. I concluded that Madison County Treasurer Fred Bathon engaged in anti-competitive bidding practices to financially reward campaign contributors. I successfully prosecuted the treasurer and three individuals who knowingly participated in the scheme on an antitrust theory, including:

- a. United States v. Fred Bathon, 3:13-cr-30025-DRH; (Southern District of Illinois; Judge David R. Herndon) (2012-2014)
- b. United States v. John Vassen, 3:13-cr-30221-DRH; (Southern District of Illinois; Judge David R. Herndon) (2012-2014)

- c. United States v. Barrett Rochman, 3:13-cr-30222-DRH; (Southern District of Illinois; Judge David R. Herndon) (2012-2014)
- d. United States v. Scott McLean, 3:13-cr-30223-DRH; (Southern District of Illinois; Judge David R. Herndon) (2012-2014)

Co-Counsel:

None

Opposing Counsel (Bathon)

Clyde L. Kuehn
Mathis Marifian & Richter, Ltd.
23 Public Square
Suite 300
Belleville, IL 62220
618-234-9800
Fax: 618-234-9786

Opposing Counsel (Vassen)

Honorable John O’Gara
Judge of the 20th Judicial Circuit
St. Clair County Courthouse
10 Public Square
Belleville, IL 62220
618-277-6600

Opposing Counsel (McLean)

Jeffrey T. Demerath
Armstrong Teasdale LLP-St Louis
7700 Forsyth Blvd.
Suite 1800
St. Louis, MO 63105-1810
314-621-5070

Opposing Counsel (Rochman)

John P. Rogers
Rogers, Sevastianos & Bante, LLP
Generally Admitted
120 South Central Avenue
Suite 160
Clayton, MO 63105
314-354-8484

4) United States v. Randy McCallum, et. al.

I initiated a public corruption investigation into the village of Alorton after receiving allegations of wide-spread public corruption. Agents identified an individual who was willing to work undercover, and we began recording various meetings with predicated city officials.

- a. United States v. Randy McCallum Sr., 3:12-cr-30050-GPM (Southern District of Illinois; Judge G. Patrick Murphy); (2011-2012)

Randy McCallum was the elected mayor of the village of Alorton. McCallum was abusing his authority, to include directing police officers to engage in misconduct. A covert operation was orchestrated where McCallum witnessed a purported traffic stop where a police officer pretended to rob a wanted motorist of crack cocaine and more than \$2,000 of cash. McCallum was recorded directing the officer to give him the crack to be resold on the streets, while the two men split the money.

McCallum also persuaded a St. Clair County jail guard to smuggle food, cigarettes, and marijuana, to his son, who was incarcerated pending trial for murder. When interviewed, McCallum made numerous false statements.

McCallum was convicted for attempted possession with the intent to distribute cocaine base, theft of government property, attempt to provide contraband to a penal facility where federal inmates are held, and making false statements to federal law enforcement officials. He was sentenced to 43 months' imprisonment.

- b. United States v. Michael Baxton Sr., 3:12-cr-30008-DRH (Southern District of Illinois; Judge David R. Herndon); (2011-2012)

Michael Baxton, Sr. worked for various municipal police departments in St. Clair County, Illinois, beginning in 1994. He served as the Chief of Police for the Alorton, Brooklyn, and East St. Louis police departments. Baxton held other positions in law enforcement throughout the St. Louis, Metro-East area, including as an attendance officer for the Cahokia Illinois School District and for the State Appellate Defender's Office as a Death Penalty Trial Assistant.

Appointed by McCallum, Baxton was known to steal evidence. An integrity test operation was staged for McCallum to encounter an abandoned stolen vehicle that purportedly contained stolen property. He was video recorded stealing five (5) XBOX 360 video gaming consoles that should have been preserved as recovered property. When interviewed, Baxton lied repeatedly about what had happened. He ultimately confessed and was convicted for stealing federal property and making false statements. He was sentenced to one year in prison.

- c. United States v. Ronnie Cummings, 3:12-cr-30010-GPM (Southern District of Illinois; Judge G. Patrick Murphy); (2011-2012)

Ronnie D. Cummings was the Superintendent of the Street Department for the Village of Alorton, in St. Clair County, Illinois, during the time when federal

authorities were investigating allegations of systemic corruption by public officials within the Village of Alorton. During the course of that investigation, it became known that Cummings – a person previously convicted of dealing cocaine – routinely carried a firearm inside of his city-owned vehicle.

An undercover cooperator was able to record Cummings in possession of a firearm, seeking additional magazines for the gun. He was sentenced to 41 months in prison.

- d. United States v. Harry Halter, 3:13-cr-30020-MJR (Southern District of Illinois; Judge Michael J. Reagan); (2011-2013)

Harry Halter was the Alorton director of public safety and a Fairmont City police officer, who separately owned a towing business. He first became a federal target after allegedly coercing a female motorist to perform a sex act to avoid arrest. Federal authorities developed sufficient evidence to establish a state felony, which was charged in St. Clair County. He was convicted of official misconduct but was only sentenced to probation.

Our federal investigation was able to establish financial crimes to generate felony charges that would result in prison time. Halter had used the village's tax increment financing program to obtain money that he misused to pay personal and business expenses. He then evaded taxes by operating his tow business through untraceable cash transactions and purposefully filing false income tax returns. He was convicted of wire fraud and tax offenses that resulted in a two-year prison sentence.

Co-Counsel

None

Opposing Counsel (McCallum)

Mr. Clyde Keuhn

Attorney at Law

120 West Main Street

Belleville, IL 62220

618-641-9400

Opposing Counsel (Baxton)

Hon. John O'Gara

Judge for the 20th Judicial Circuit

St. Clair County Courthouse

10 Public Square

Belleville, IL 62220

618-277-6600

Opposing Counsel (Cummings)

Mr. Adam Fein

Rosenblum, Schwartz, & Fry, PC
120 South Central Avenue, Suite 130
Clayton, Missouri 63105
(314) 862-4332

Opposing Counsel (Harry Halter)
Mr. James Stern
James Stern Law Offices
PO Box 123
123 North 2nd St
Belleville, IL 62220
(618) 257-8627

5) **United States v. Harold Rosen**

- a. United States v. Harold Rosen, Case No. 3:11-cr-30017-001-MJR (Southern District of Illinois; Judge Michael Reagan), Case No. 12-2101 (U.S. Court of Appeals for the Seventh Circuit, decision reported at 726 F.3d 1017 (7th Cir. 2013)); (2010-2013)
- b. United States v. Arthur Johnson, 3:11-cr-30017-002-MJR (Southern District of Illinois; Judge Michael Reagan); (2010-2013)

This public corruption case involved a fraudulent scheme to obtain federal funds in furtherance of a private development in East St. Louis.

An investigator with the U.S. Department of Housing and Urban Development contacted me after finding a single irregular document purporting to be a loan commitment extending credit to the private developer. It was apparent to me that the developer was attempting to misrepresent his financial backing, so I opened and directed an investigation into the “Bowman Estates” housing project.

Harold Rosen, the owner of Kully Construction, LLC, eventually pleaded guilty to seven counts of wire fraud in connection with a planned \$5.69 million dollar affordable housing project. The project was to have been constructed through a combination of private and public investment. The city of East St. Louis agreed to supply more than \$1.9 million dollars of public funds, while Rosen agreed that his company would contribute more than \$3.6 million dollars into the project. In addition to adding much needed quality housing for East St. Louis residents, the project was to have contributed to the economic development of the city through construction jobs, and otherwise.

To obtain the construction contract, Rosen lied about his background and experience, falsely portraying himself as a wealthy man with extensive experience as a developer. He supplied fictitious tax returns and bogus financial statements when he applied for loans. He also fabricated loan commitments and a financing contract to mislead the city and the East St. Louis Financial Advisory Authority

into believing that he had obtained \$3.6 million dollars of private financing that was required as a condition of the contract. Having deceived the city as to his financial wherewithal and supposed expertise as a developer, Rosen then attempted to pass off considerably cheaper pre-fab housing manufactured in the State of Indiana in lieu of the promised on-site construction that would have provided job opportunities to local construction workers.

To improve his chances of successfully developing the Bowman Estates project, Rosen made cash payments and promised future employment to Arthur M. Johnson, the director of the Community Development Department for the city of East St. Louis. Johnson accepted cash payments from a representative of Kully Construction, LLC, while he was responsible for overseeing a portion of the public financing for the project. Further, Arthur Johnson approved a fraudulent \$40,000 reimbursement to Kully Construction, LLC, knowing that the company had not paid the expenditure for which Harold Rosen sought reimbursement. Johnson approved the expense because he had been promised employment with Kully Construction, LLC, upon his upcoming retirement from the city.

The fraud scheme was interrupted before the city experienced significant losses. Rosen and Johnson both pleaded guilty. Rosen was sentenced to 48 months' imprisonment, while Johnson received a 37-month sentence. Rosen appealed his case, which was affirmed by the Seventh Circuit Court of Appeals.

Opposing Counsel (Rosen)

Steve Stenger
(Former) St. Louis County Executive
Administration Building
41 South Central
Clayton, Missouri 63105
(314) 615-7016

Opposing Counsel (Johnson)

Rodney H. Holmes
Assistant United States Attorney
Eastern District of Missouri
111 S 10th Street, # 20.333
St. Louis, Missouri 63102
(314) 539-2200

6) United States v. Walter Hill

- a. United States v. Albert Thompson, 3:10-cr-30194-001-MJR (Southern District of Illinois; Judge Michael Reagan); (2008-2011)
- b. United States v. Walter Hill, 3:09-cr-30116-001-MJR (Southern District of Illinois; Judge Michael Reagan); Case No. 10-3766 (U.S. Court of Appeals for the Seventh Circuit, decision reported at 645 F.3d 900 (7th Cir. 2011));

(2008-2011)

Walter Hill, in his capacity as deputy liquor commissioner for East St. Louis, Illinois, exerted his position and authority to demand bribes, property, and, in at least one instance, sexual favors from liquor license holders. He pleaded guilty to attempting to commit extortion under color of official right in violation of 18 U.S.C. § 1951 and making false statements to the Federal Bureau of Investigation and the Internal Revenue Service in violation of 18 U.S.C. § 1001(a)(2). The district court sentenced Hill to sixty months' imprisonment.

Albert Thompson was the "bag man" who collected extorted payments for Hill.

The investigation culminated in video recordings that captured extortion payments being made inside of the East St. Louis City Hall. Walter Hill denied sexually abusing a liquor licensee, which required me to present victim testimony at the contested sentencing hearing.

Co-Counsel

Mr. Norman R. Smith
Former First Assistant United States Attorney
U.S. Attorney for the Southern District of Illinois
9 Executive Drive
Fairview Heights, Illinois 62208
Personal Cell phone: (618) 541-4649

Opposing Counsel (Hill)

Scott Rosenblum and Adam Fein
Rosenblum, Schwartz, & Fry, PC
120 South Central Avenue, Suite 130
Clayton, Missouri 63105
(314) 862-4332

Opposing Counsel (Thompson)

Daniel G. Cronin
Assistant Federal Public Defender - East St. Louis
650 Missouri Avenue
Suite G10A
PO Box 159
East St. Louis, IL 62201
618-482-9050

7) **United States v. Mickey L. Dooley**

Case No. 3:08-cr-30010-GPM-PMF
Southern District of Illinois
Judge G. Patrick Murphy
Case No. 08-4131
U.S. Court of Appeals for the Seventh Circuit, decision reported at 578 F.3d 582

(7th Cir. 2009)
2008 – 2013

While preparing for a federal bank robbery trial, FBI agents discovered that the original seals on evidence envelopes containing U.S. currency had been compromised. Agents next found that almost all of the money recovered from two different bank robberies had been stolen. However, the theft was not discovered until almost a year after the evidence was recovered, and the packages had passed through many hands along the way.

The evidence had been maintained at the Alton (Illinois) Police Department for most of the time that it was in police custody. A comprehensive audit of the evidence vault established that nearly \$50,000 cash was missing. Circumstantial evidence ultimately established that Alton Police Officer and Evidence Custodian Mickey Dooley had stolen the money and obstructed justice in the process. He was found guilty following a jury trial and sentenced to 120 months imprisonment. This challenging case relied entirely upon circumstantial evidence.

Co-Counsel:

Mr. Norman R. Smith
First Assistant United States Attorney
U.S. Attorney for the Southern District of Illinois
9 Executive Drive
Fairview Heights, IL 62208
(618) 628-3700

Opposing Counsel:

Gordon E. Freese
Law Offices of Gordon E. Freese
7751 Carondelet, Suite 708
Clayton Tower Building
Clayton, MO 63105
(314) 721-5500

8) United States v. Ramone Carpenter

Case No. 3:12-cr-30212-MJR-1
Southern District of Illinois
Judge Michael J. Reagan
Case No. 13-1320
U.S. Court of Appeals for the Seventh Circuit
2012 – 2014

At 2:45 in the morning, East St. Louis Police Officer Ramone Carpenter stopped a female motorist who was driving while intoxicated, in possession of open alcohol,

driving without insurance, and driving on a suspended license. She was sure that she was going to be arrested, but Officer Carpenter had other plans.

He physically violated the motorist during a purported “pat down” frisk. The victim described that Carpenter grasped and fondled her breasts, while also touching her crotch and buttocks. Carpenter and a second officer took the motorist back to her apartment, where they found that the woman’s four children (ages one, eight, nine, and ten) had been left alone. Officer Carpenter then had the woman leave the apartment with him, once again leaving the four small children alone. He drove her to an isolated location in a closed park and convinced her to perform oral sex on him. He returned the woman to her apartment and no arrests were made and no reports were written.

The woman made a timely complaint the following morning, and a federal civil rights investigation ensued. Carpenter ultimately pleaded guilty to making false statements and obstructing the federal investigation. These counts were the most serious applicable charges due to the fact that the civil rights violation occurred without force. Carpenter was sentenced to thirty months’ imprisonment.

The DOJ Civil Rights Division declined to handle the matter, so I brought the case under our local authority to ensure that the officer did not escape punishment for this egregious conduct.

Co-Counsel:

None

Opposing Counsel:

William D. Stiehl, Jr.
Wimmer, Stiehl, et al.
2 Park Place Professional Centre
Belleville, IL 62226
(618) 234-9900

9) State of Illinois v. Eric Hickman

Case No. 2002-CF-701
Seventh Judicial Circuit, Sangamon County, Illinois
Judge Dennis Schwartz
2002 – 2004

This first-degree murder prosecution was factually and legally complex. The case involved a series of retaliatory shootings between several Gangster Disciples and Vice Lords. During one of those attacks, Eric Hickman survived being shot in the face, but he refused to cooperate with the police investigation.

The evidence established that on July 13, 2002, Hickman and his friend Jericko

Clark were stalking the man who had shot Hickman in the face. That other shooter was in a car with two other Gangster Disciples, two women, and an eighteenth month old baby. Hickman opened fire. The Gangster Disciples shot back. A hail of gunfire ensued as a rolling gun battle took place in broad daylight. Three people, including the baby, were shot, and Jericko Clark was killed by the return gunfire.

The charges involved issues of accomplice liability, transferred intent, felony murder, self-defense, and transferred self-defense. To further complicate matters, one of the state's witnesses shot another witness one evening while the trial was ongoing.

The trial was heavily attended by gang members wearing obvious red and blue gang colors. Late in the first week of trial, a fight erupted in the parking lot between trial spectators. Jurors expressed concern about continuing their service.

The defendant was ultimately convicted of all counts and sentenced to eighty years in prison.

Co-Counsel:

Mr. Mark J. Silberman
Benesch Attorneys at Law
333 West Wacker Drive, Suite 1900
Chicago, IL 60606
(312) 212-4952

Opposing Counsel:

Mr. Joseph S. Miller (Deceased)

10) United States v. Allison, et. al.

Case No. 3:16-cr-30024-NJR
Southern District of Illinois
Judge David R. Herndon
2016 – Present

- a. Astin Allison, 3:16-cr-30024-NJR-1
- b. Nahum Shibeshi, 3:16-cr-30024-NJR-2
- c. Terrance Miles, 3:16-cr-30024-NJR-3
- d. Victor Johnson, 3:16-cr-30024-NJR-4
- e. Jamie Green, 3:16-cr-30024-NJR-5
- f. Rodney Smith, 3:16-cr-30024-NJR-6
- g. Samuel Monroe, 3:16-cr-30024-NJR-7
- h. Dana Bell, 3:16-cr-30024-NJR-8

This cocaine conspiracy was sourced by the Gulf Cartel and included over 130

kilograms of cocaine, along with cash seizures of approximately \$1.2 million dollars. The investigation included confidential informants, cooperating witnesses, recorded conversations, and traditional surveillance techniques. Each defendant charged was from the Houston area. The case interrupted a distribution network stretching from Mexico, through Texas, Missouri, Illinois, Indiana, and Georgia.

Co-Counsel

None

Opposing Counsel

Gary E. Milone, Sr. (Allison)
Coble & Milone
832 West North Avenue
P.O. Box 538
Flora, IL 62839
618-662-4477

Cornel A. Williams (Shibeshi)
Cornel A Williams & Associates
1405 Palm Street
Houston, TX 77004
713-520-5153

Neal A. Connors (Miles)
Law Offices of Neal A. Connors
Generally Admitted
901 West Main Street
Belleville, IL 62220
618-233-2466

Lonnie R. Knowles (Johnson)
Law Office of Lonnie R Knowles
1314 Texas Ave., Ste. 510
Houston, TX 77002
713-523-3131

Patricia Gross (Green)
Reed, Heller et al. - Murphysboro, IL
1100 Walnut Street
P.O. Box 727
Murphysboro, IL 62966
618-687-2376

G. Ethan Skaggs (Smith)
Assistant Federal Public Defender - East St. Louis
650 Missouri Avenue
Suite G10A

P.O. Box 159
East St. Louis, IL 62201
618-482-9050

Robert L. Elovitz (Monroe)
Law Offices of Robert L. Elovitz
Generally Admitted
521 St. Louis Street
Edwardsville, IL 62025
618-692-4800

James M. Stern (Bell)
James Stern, P.C.
123 North 2nd Street
P.O. Box 323
Belleville, IL 62220
618-257-8627

Many other notable state and federal cases are available upon request, to include a February 2025 jury trial in United States v. Nirav Patel for an international fraud scheme targeting elderly victims across the Midwest, and United States v. Timothy Collier, which was an incredibly violent Hobbs Act robbery case that was tried to verdict and resulted in a life sentence.

16. **Legal Activities:** Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

As a career government attorney, my legal activities have been typically restricted to litigation and official business. I have not worked as a lobbyist.

17. **Teaching:** What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide four (4) copies to the committee.

I was employed by the University of Illinois at Springfield as an adjunct faculty member in the Criminal Justice Department from January 2002 to May 2007.

I taught a four credit hour course entitled “Law and Legal Process” (CRJ 311). The course focused on the history, traditions and philosophy of the American system of justice, with a concentration on comparing legal theory to legal reality by describing the dynamic process of applying abstract rules to concrete situations. I taught this course in the spring semesters

from 2002 to 2005, and the fall semester of 2004. The syllabus is submitted with this documentation.

In the Spring 2007 semester, I created and taught a new four credit hour course entitled “Forensic Evidence and the Criminal Law” (CRJ 470-F). This course focused on the legal and scientific principles applicable to forensic evidence. Students in the class were expected to learn the challenges officers face in the field, the basic scientific principles supporting the use of forensic evidence by forensic scientists, and the issues facing attorneys when confronting forensic evidence in the courtroom. The syllabus is submitted with this application.

18. **Deferred Income/ Future Benefits:** List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, former employers, clients or customers. Describe the arrangements you have made to be compensated in the future for any financial or business interest.

I do not expect to derive any deferred income or future benefits from any previous business relationships, professional services, firm memberships, former employers, clients, or customers.

19. **Outside Commitments During Service:** Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service with the court? If so, explain.

No.

20. **Sources of Income:** List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, licensing fees, honoraria, and other items exceeding \$500 or more (if you prefer to do so, copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here).

Please see my OGE-278 as provided by the Office of Government Ethics.

21. **Statement of Net Worth:** Please complete the attached financial net worth statement in detail (add schedules as called for).

See attached Net Worth Statement.

22. **Potential Conflicts of Interest:**

- a. Identify the family members or other persons, parties, affiliations, pending and categories of litigation, financial arrangements or other factors that are likely

to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to arise.

During the nomination process, I consulted with the Department of Justice's ethics office and Designated Ethics Officer to identify any potential conflicts. If I am confirmed, I will continue to consult with that office and will recuse myself from any matter in which recusal is required.

- b. Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

If I am confirmed, any potential conflict of interest will be resolved in accordance with the terms of an ethics agreement that I have entered with the Department's designated agency ethics official. If confirmed, I will continue to consult with the Department of Justice's ethics office and will recuse myself from any matter in which recusal is required.

23. **Pro Bono Work**: An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each. If you are not an attorney, please use this opportunity to report significant charitable and volunteer work you may have done.

My employment with the Department of Justice limits my ability to practice law outside of my official duties, except in very limited circumstances. As such, I have not been engaged in pro bono legal work.

However, I spend a very significant amount of time working with children as a school volunteer and coach. I also volunteer speaking at schools, implementing antiviolence programs, and making donations. I have participated in several prevention and reentry programs designed to help recent parolees reintegrate into society.